

**Electronic Articles of Incorporation
For**

**P03000024675
FILED
March 03, 2003
Sec. Of State**

PREMIUM PETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIUM PETS, INC.

Article II

The principal place of business address:

1100 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

1100 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL. US 34957

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GARY ROSENBERG
1100 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY ROSENBERG

Article VI

The name and address of the incorporator is:

GARY ROSENBERG
1100 NE JENSEN BEACH BLVD.

JENSEN BEACH FL 34957

Incorporator Signature: GARY ROSENBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY ROSENBERG
1100 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL. 34957 US

Article VIII

The effective date for this corporation shall be:

03/01/2003