

**Electronic Articles of Incorporation  
For**

P03000049239  
FILED  
May 02, 2003  
Sec. Of State

ELITE 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:

ELITE PETS INC.

**Article II**

The principal place of business address:

1100 6TH AVENUE SOUTH  
14  
NAPLES, FL. US 34102

The mailing address of the corporation is:

6080 14TH AVENUE N.W.  
NAPLES, FL. US 34102

**Article III**

The purpose for which this corporation is organized is:

GIFT RETAIL

**Article IV**

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

100

**Article V**

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

NANCY DIIANNI  
6080 14TH AVENUE N.W.  
NAPLES, FL. 34119

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

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Registered Agent Signature: NANCY DIIANNI

### **Article VI**

The name and address of the incorporator is:

JOHN DIIANNI  
6080 14TH AVENUE N.W.  
NAPLES, FL. 34119

Incorporator Signature: JOHN DIIANNI

### **Article VII**

The effective date for this corporation shall be:

05/01/2003