

**Electronic Articles of Incorporation
For**

**P03000061177
FILED
June 03, 2003
Sec. Of State**

HEART TWO HEART PET SUPPLIES , 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:

HEART TWO HEART PET SUPPLIES , INC.

Article II

The principal place of business address:

17 SAFFORD AVE N.
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

17 SAFFORD AVE N.
TARPON SPRINGS, FL. US 34689

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:

1000000

Article V

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

STEVE HEIT
17 SAFFORD AVE N
TARPON SPRINGS, FL. 34689

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

**P03000061177
FILED
June 03, 2003
Sec. Of State**

Registered Agent Signature: STEVE HEIT

Article VI

The name and address of the incorporator is:

LAURIE SULLIVAN
17 SAFFORD AVE N.
TARPON SPRINGS, FL 34689

Incorporator Signature: LAURIE SULLIVAN

Article VII

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

Title: P
LAURIE SULLIVAN
17 SAFFORD AVE N.
TARPON SPRINGS, FL. 34689 US

Title: VP
VERA E DOLEZAL
17 SAFFORD AVE N.
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

06/01/2003