

**Electronic Articles of Incorporation
For**

P03000062569
FILED
June 05, 2003
Sec. Of State

GALLOWAY PETS, INCORPORATED

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:

GALLOWAY PETS, INCORPORATED

Article II

The principal place of business address:

123 9TH STREET
BELLEAIR BEACH, FL. US 33786

The mailing address of the corporation is:

123 9TH STREET
BELLEAIR BEACH, FL. US 33786

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:

100

Article V

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

ROY P GALLOWAY
123 9TH STREET
BELLEAIR BEACH, FL. 33786

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

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Registered Agent Signature: ROY PRICE GALLOWAY

Article VI

The name and address of the incorporator is:

ROY PRICE GALLOWAY
123 9TH STREET
BELLEAIR BEACH, FL 33786

Incorporator Signature: ROY PRICE GALLOWAY

Article VII

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

Title: P
ROY P GALLOWAY
123 9TH STREET
BELLEAIR BEACH, FL. 33786 FL

Title: VP
REGINA A GALLOWAY
123 9TH STREET
BELLEAIR BEACH, FL. 33786 US

Article VIII

The effective date for this corporation shall be:

06/15/2003