

**Electronic Articles of Incorporation
For**

P03000062883
FILED
May 22, 2003
Sec. Of State

PET MAX 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:

PET MAX INC

Article II

The principal place of business address:

211 HANCOCK BRIDGE PKWY
#4
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

211 HANCOCK BRIDGE PKWY
#4
CAPE CORAL, FL. 33990

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:

TIM O HAHNE
1625 NW 1ST PL
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: TIM HAHNE

Article VI

The name and address of the incorporator is:

TIM HAHNE
1625 NW 1ST PL
CAPE CORAL, FL 33993

Incorporator Signature: TIM HAHNE

Article VII

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

Title: P
TIM O HAHNE
1625 NW 1ST PL
CAPE CORAL, FL. 33993