

**Electronic Articles of Incorporation
For**

**P03000106294
FILED
September 26, 2003
Sec. Of State**

PET MASTERS, 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 MASTERS, INC

Article II

The principal place of business address:

4266 S. HOPKINS AVE
TITUSVILLE, FL. 32780

The mailing address of the corporation is:

4266 S. HOPKINS AVE
TITUSVILLE, FL. 32780

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:

JAMES A HILLIS
605 KAREN DR
TITUSVILLE, FL. 32780

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

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Registered Agent Signature: JAMES A. HILLIS

Article VI

The name and address of the incorporator is:

JAMES HILLIS
605 KAREN DR
TITUSVILLE, FLORIDA 32780

Incorporator Signature: JAMES HILLIS

Article VII

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

Title: P
TIFFANY J HILLIS
605 KAREN DR
TITUSVILLE, FL. 32780

Title: VP
JAMES A HILLIS
605 KAREN DR
TITUSVILLLE, FL. 327480

Article VIII

The effective date for this corporation shall be:

12/01/2003