

**Electronic Articles of Incorporation
For**

**P03000106475
FILED
September 29, 2003
Sec. Of State**

ROXY'S PET DEPOT, 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:

ROXY'S PET DEPOT, INC.

Article II

The principal place of business address:

2012 RACIMO DRIVE
SARASOTA, FL. 34240

The mailing address of the corporation is:

2012 RACIMO DRIVE
SARASOTA, FL. 34240

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:

1000

Article V

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

DEBORAH A LORCH
2012 RACIMO DRIVE
SARASOTA, FL. 34240

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

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Registered Agent Signature: DEBORAH A. LORCH

Article VI

The name and address of the incorporator is:

GEORGE O. LORCH
2012 RACIMO DRIVE
SARASOTA, FLORIDA 34240

Incorporator Signature: GEORGE O. LORCH

Article VII

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

Title: P, T
GEORGE O LORCH
2012 RACIMO DRIVE
SARASOTA, FL. 34240

Title: VP S
DEBORAH A LORCH
2012 RACIMO DRIVE
SARASOTA, FL. 34240

Article VIII

The effective date for this corporation shall be:

10/06/2003