

**Electronic Articles of Incorporation
For**

P03000107604
FILED
October 01, 2003
Sec. Of State

ANY PETS, 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:

ANY PETS, INC.

Article II

The principal place of business address:

5511 SW 7TH ST.
PLANTATION, FL. 33317

The mailing address of the corporation is:

5511 SW 7TH ST.
PLANTATION, FL. 33317

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:

20,000,000

Article V

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

JAMES M SCHWINN SR.
5511 SW 7TH ST.
PLANTATION, FL. 33317

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

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Registered Agent Signature: JAMES M. SCHWINN SR.

Article VI

The name and address of the incorporator is:

JAMES M. SCHWINN SR.
5511 SW 7TH ST.
PLANTATION, FL
33317

Incorporator Signature: JAMES M. SCHWINN SR.

Article VII

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

Title: P
JAMES M SCHWINN SR.
5511 SW 7TH ST.
PLANTATION, FL. 33317