

**Electronic Articles of Incorporation  
For**

P03000116976  
FILED  
October 20, 2003  
Sec. Of State

METOO PET PRODUCTS, 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:

METOO PET PRODUCTS, INC.

**Article II**

The principal place of business address:

14362 N. FRANK LLOYD WRIGHT BOULEVARD  
SUITE 2131  
SCOTTSDALE, AZ. 85260

The mailing address of the corporation is:

6413 N. CONGRESS AVENUE  
SUITE 130  
BOCA RATON, FL. US 33487

**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:

STEVEN J ASARCH  
1900 NW CORPORATE BOULEVARD  
SUITE 400 EAST  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN J. ASARCH

### **Article VI**

The name and address of the incorporator is:

STEVEN J. ASARCH  
1900 NW CORPORATE BOULEVARD  
SUITE 400 EAST  
BOCA RATON, FL 33431

Incorporator Signature: STEVEN J. ASARCH

### **Article VII**

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

Title: P  
NEIL J WERDE  
14362 N. FRANK LLOYD WRIGHT BLVD., #2131  
SCOTTSDALE, AZ. 85260 US

Title: D  
NEIL B SAUL  
6413 N. CONGRESS AVENUE, SUITE 130  
BOCA RATON, FL. 33487 US

### **Article VIII**

The effective date for this corporation shall be:

10/20/2003