

**Electronic Articles of Incorporation
For**

P03000117153
FILED
October 21, 2003
Sec. Of State

PET LOVER'S PARADISE, 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 LOVER'S PARADISE, INC.

Article II

The principal place of business address:

22087 CALDERA AVE.
BOCA RATON, FL. 33428

The mailing address of the corporation is:

22087 CALDERA AVE.
BOCA RATON, FL. 33428

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:

2000

Article V

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

BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428

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

P03000117153
FILED
October 21, 2003
Sec. Of State

Registered Agent Signature: BETH CHATOFF

Article VI

The name and address of the incorporator is:

DEAN PATEL
LEGALFILINGS.COM, INC.
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

Article VII

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

Title: P
BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428

Title: VP
BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428

Title: SEC
BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428

Title: TRES
BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428

Title: DIR
BETH CHATOFF
22087 CALDERA AVE.
BOCA RATON, FL. 33428