

**Electronic Articles of Incorporation
For**

**P03000138659
FILED
November 24, 2003
Sec. Of State**

PET WONDER 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 WONDER INC.

Article II

The principal place of business address:

15879 PINES BLVD
PEMBROKE PINES, FL. BR 33027

The mailing address of the corporation is:

11741 SW 9TH CT
PEMBROKE PINES, FL. BR 33025

Article III

The purpose for which this corporation is organized is:

RETAIL TROPICAL FISH, PETS, AND PETS SUPPLIES

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JAIME F RAMAL
15879 PINES BLVD
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: JAIME F. RAMAL

Article VI

The name and address of the incorporator is:

LIZA C. RAMAL
11741 SW 9TH CT
PEMBROKE PINES
33025, FL

Incorporator Signature: LIZA C. RAMAL

Article VII

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

Title: P
JAIME F RAMAL SR
11741 SW 9TH CT
PEMBROKE PINES, FL. 33025 BR

Title: VP
LIZA C RAMAL MRS
11741 SW 9TH CT
PEMBROKE PINES, FL. 33025 BR

Article VIII

The effective date for this corporation shall be:

11/23/2003