

**Electronic Articles of Incorporation
For**

P04000052926
FILED
March 25, 2004
Sec. Of State
register

PET CALL CORPORATION

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 CALL CORPORATION

Article II

The principal place of business address:

8540 SURREY LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

14 JAMESTOWN BLVD
HAMMONTON, NJ. 08037

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:

DANIEL A ANTOLINI III
8540 SURREY LANE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: DANIEL ANTOLINI III

Article VI

The name and address of the incorporator is:

DANIEL ANTOLINI III
8540 SURREY LANE
BOCA RATON, FL 33496

Incorporator Signature: DANIEL ANTOLINI III

Article VII

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

Title: P/SE
DANIEL A ANTOLINI III
8540 SURREY LANE
BOCA RATON, FL. 33496

Title: VP
JESSICA A ANTOLINI
14 JAMESTOWN BLVD
HAMMONTON, NJ. 08037

Article VIII

The effective date for this corporation shall be:

03/25/2004