

**Electronic Articles of Incorporation
For**

P04000058502
FILED
April 06, 2004
Sec. Of State
tburch

KNICK-KNACK PET SHACK, 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:

KNICK-KNACK PET SHACK, INC.

Article II

The principal place of business address:

8000 COLONY CIRCLE
202
TAMARAC, FL. 33321

The mailing address of the corporation is:

8000 COLONY CIRCLE
202
TAMARAC, FL. 33321

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:

1,000

Article V

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

DOUGLAS NELSON
8000 COLONY CIRCLE
202
TAMARAC, FL. 33321

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

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Registered Agent Signature: DOUGLAS NELSON

Article VI

The name and address of the incorporator is:

DOUGLAS NELSON
8000 COLONY CIRCLE APT. 202
TAMARAC, FL 33321

Incorporator Signature: DOUGLAS NELSON

Article VII

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

Title: P
DOUGLAS NELSON
8000 COLONY CIRCLE APT. 202
TAMARAC, FL. 33321