

**Electronic Articles of Incorporation
For**

P04000065237
FILED
April 20, 2004
Sec. Of State
wcunningham

RESCUGE PET HEALTH 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:

RESCUGE PET HEALTH INC.

Article II

The principal place of business address:

374 NW 49TH AVE.
PLANTATION, FL. US 33317

The mailing address of the corporation is:

374 NW 49TH AVE.
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:

PET CARE PRODUCTS

Article IV

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

1

Article V

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

STACY L NARCISSE
374 NW 49 AVE.
PLANTATION, FL. 33317

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

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Registered Agent Signature: STACY L. NARCISSE

Article VI

The name and address of the incorporator is:

STACY L. NARCISSE
374 NW 49 AVE.
PLANTATION FL. 33317

Incorporator Signature: STACY L. NARCISSE

Article VII

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

Title: P
STACY L NARCISSE
374 NW 49TH AVE.
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

04/20/2004