

**Electronic Articles of Incorporation
For**

P04000087889
FILED
June 07, 2004
Sec. Of State
thampton

PET SMOOCHES 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 SMOOCHES INC

Article II

The principal place of business address:

9497 SOUTH DIXIE HIGHWAY
225
MIAMI, FL. US 33156

The mailing address of the corporation is:

9497 SOUTH DIXIE HIGHWAY
225
MIAMI, FL. US 33156

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:

100

Article V

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

CARMEN L MORALES
9497 SOUTH DIXIE HIGHWAY
225
MIAMI, FL. 33156

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

P04000087889
FILED
June 07, 2004
Sec. Of State
thampton

Registered Agent Signature: CARMEN L MORALES

Article VI

The name and address of the incorporator is:

CARMEN L MORALES
9497 SOUTH DIXIE HIGHWAY #225
MIAMI FL 33156

Incorporator Signature: CARMEN L MORALES

Article VII

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

Title: P-D
CARMEN L MORALES
9497 SOUTH DIXIE HIGHWAY #225
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

06/05/2004