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SECRETARY OF STATE  
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APPROVED  
AND  
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CB 11-17

Little River Pet Supply, Inc  
101 NW 79th Street  
Miami, Fl 33150

Date: November 6th 2004

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Fl 32301

RE: LITTLE RIVER PET SUPPLY, INCORPORATION  
ARTICLES OF INCORPORATION

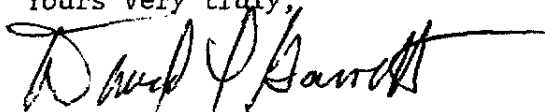
Dear Sirs:

Enclosed please find the original and one copy of Articles of Incorporation relative to Little River Pet Supply, INCORPORATION. After your review and approval, kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$70.00, covering filing fees, charter tax and certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly,



David L. Garrett

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LITTLE RIVER PET SUPPLY, INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Little River Pet Supply, Incorparation

The principal place of business of this corporation shall be at:

101 NW 79th Street, Miami, Fl 33150

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 101 NW 79th Street, Miami, Fl 33150

                    , and the name of the initialed registered agent of corporation at that address is: David L. Garrett

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

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This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. the name and street address of the initial member of the Board of Directors is:

David L. Garrett- 101 NW 79th Street, Miami, Fl 33150

Miami, Fl

Miami, Fl

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

David L. Garrett -101 NW 79th Street ,--Miami, Fl 33150

ARTICLE X. SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is: David L. Garrett-101 NW 79th Street--Miami, Fl 33150

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

That Little River Pet Supply, Incorporated desiring to organize under laws of the State of Florida with its principal office/s as indicated in the Articles of Incorporation in the City of Miami, County of Dade, has named David L. Garrett, of 101 NW 79th Street Miami, Fl 33150 as its agent to accept service of process with- in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

David L. Garrett  
Registered Agent

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of November, 2004.

David L. Garrett  
Signature

STATE OF FLORIDA     )  
                              ) : ss  
COUNTY OF            )  
                              )  
((((((((((((((((((((

The forgoing instrument was acknowledged before me this 6th day of November, 2004.



Andre Faustin  
My Commission DD181503  
Expires January 30, 2007

Andre Faustin  
Notary Public  
My Commission Expires: