

**Electronic Articles of Incorporation
For**

P04000157519
FILED
November 18, 2004
Sec. Of State
jshivers

HOLISTIC ANIMAL WELLNESS CENTER, 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:

HOLISTIC ANIMAL WELLNESS CENTER, INC.

Article II

The principal place of business address:

3440 NE 12TH AVE
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

3440 NE 12TH AVE
OAKLAND PARK, FL. 33334

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 WITH 50 SHARES TO EACH OFFICER

Article V

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

GERALD JOHNSON
3440 NE 12TH AVE
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: GERALD JOHNSON

Article VI

The name and address of the incorporator is:

GERALD JOHNSON
3440 NE 12TH AVE
OAKLAND PARK, FL 33334

Incorporator Signature: GERALD JOHNSON

Article VII

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

Title: P
GERALD JOHNSON
3440 NE 12TH AVE
OAKLAND PARK, FL. 33334

Title: VP
MERRY GIOVACHINO
3440 NE 12TH AVE
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

11/18/2004