

**Electronic Articles of Incorporation
For**

P04000171721
FILED
December 27, 2004
Sec. Of State
acrum

PET PANTRY, 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 PANTRY, INC.

Article II

The principal place of business address:

2425 13TH STREET
SAINT CLOUD, FL. 34769

The mailing address of the corporation is:

2425 13TH STREET
SAINT CLOUD, FL. 34769

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:

1000

Article V

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

WANDA J DEETZ
2425 13TH STREET
SAINT CLOUD, FL. 34769

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

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Registered Agent Signature: WANDA J DEETZ

Article VI

The name and address of the incorporator is:

WANDA J DEETZ
2425 13TH STREET
SAINT CLOUD, FL 34769

Incorporator Signature: WANDA J DEETZ

Article VII

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

Title: PD
WANDA J DEETZ
2425 13TH STREET
SAINT CLOUD, FL. 34769

Title: STD
ROLAND D DEETZ
2425 13TH STREET
SAINT CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

01/01/2005