

**Electronic Articles of Incorporation
For**

P05000001053
FILED
January 03, 2005
Sec. Of State
bmcknight

NINYA MY BEST PETS, 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:

NINYA MY BEST PETS, INC.

Article II

The principal place of business address:

5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL. 32807

The mailing address of the corporation is:

5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL. 32807

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:

CARMEN ALVAREZ DE WONG
5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL. 32807

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

P05000001053
FILED
January 03, 2005
Sec. Of State
bmcknight

Registered Agent Signature: CARMEN ALVAREZ DE WONG

Article VI

The name and address of the incorporator is:

CARMEN ALVAREZ DE WONG
5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL 32807

Incorporator Signature: CARMEN ALVAREZ DE WONG

Article VII

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

Title: P
CARMEN ALVAREZ DE WONG
5599 CENTURY 21TH BLVD STE 175
ORLANDO, FL. 32807

Title: VP
KUEN Y WONG
5599 CENTURY 21TH BLVD STE 175
ORLANDO, FL. 32807

Title: VP
KUEN Y WONG
5599 CENTURY 21TH BLVD STE 175
ORLANDO, FL. 32807

Title: S
MEI Y WONG
5599 CENTURY 21TH BLVD STE 175
ORLANDO, FL. 32807

Title: T
MEIYA A WONG
5599 CENTURY 21TH BLVD STE 175
ORLANDO, FL. 32807

Article VIII

The effective date for this corporation shall be:

01/03/2005