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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DEGFORD HOLDINGS, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **DEGFORD HOLDINGS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4882 Palm Coast Parkway NW Unit #4 , Palm Coast, Florida 32137.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Pet Store

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Degrigoli, 50 Bracken Lane, Palm Coast, Florida 32137

The initial officers of the corporation are:

Robert Degrigoli, President, 50 Bracken Lane, Palm Coast, Florida 32137

Richard Blackford, Vice-President, 50 Bracken Lane, Palm Coast, Florida 32137

Joyce Schmalzigan, Secretary, 50 Bracken Lane, Palm Coast, Florida 32137

Tina Conroy, Treasurer, 12 Falls Place, Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 660 East Jefferson Street , Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Business Filings Incorporated

Date: 1/20/2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 1/20/2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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