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FLORIDA PROFIT CORPORATION OR P.A.

X PET PEE, INC

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FAX AUDIT # HO 50000202493

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: X PET PEE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4106 NW 78th Terrace, Coral Springs, Florida 33065.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Unique Cleaning, All Natural Minerals.

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 \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Meir Martin, 4106 NW 78 Terr, Coral Springs, Florida 33065

The initial officers of the corporation is:

Meir Martin, President, 4106 NW 78 Terr, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Meir Martin, 4100 North Powerline Road, Suite Q10, Pompano Beach, Florida 33073. Located in the County of Broward.

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: 
Meir Martin

.. Date: December 29, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

.. Date: December 29, 2004

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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