

**Electronic Articles of Incorporation  
For**

P05000013594  
FILED  
January 26, 2005  
Sec. Of State  
nculligan

PETS BOUTIQUE 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:

PETS BOUTIQUE INC

**Article II**

The principal place of business address:

2900 WEST SAMPLE ROAD  
BOOTH 0303  
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2900 WEST SAMPLE ROAD  
BOOTH 0303  
POMPANO BEACH, FL. 33073

**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 SHARES @ \$ 10.00 PAR VALUE

**Article V**

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

ISRAEL LEVY  
2900 WEST SAMPLE ROAD  
BOOTH 0303  
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: ISRAEL LEVY

### **Article VI**

The name and address of the incorporator is:

ISRAEL LEVY  
2900 WEST SAMPLE ROAD BOOTH 0303  
POMPANO BEACH FL 33073

Incorporator Signature: ISRAEL LEVY

### **Article VII**

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

Title: PD  
ISRAEL LEVY  
2900 WEST SAMPLE ROAD BOOTH 0303  
POMPANO BEACH, FL. 33073