

**Electronic Articles of Incorporation
For**

P05000016507
FILED
February 01, 2005
Sec. Of State
jshivers

ULTIMATE 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:

ULTIMATE PETS, INC.

Article II

The principal place of business address:

204 CELLO ST.
DAVENPORT, FL. US 33896

The mailing address of the corporation is:

204 CELLO ST.
DAVENPORT, FL. US 33896

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

Article V

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

KEVIN A EVANS
204 CELLO ST.
DAVENPORT, FL. 33896

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

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Registered Agent Signature: KEVIN A. EVANS

Article VI

The name and address of the incorporator is:

DAWN L. EVANS
204 CELLO ST.
DAVENPORT, FL 33896

Incorporator Signature: DAWN L. EVANS

Article VII

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

Title: P
DAWN L EVANS
204 CELLO ST.
DAVENPORT, FL. 33896 US

Title: VP
KEVIN A EVANS
204 CELLO ST.
DAVENPORT, FL. 33896 US

Article VIII

The effective date for this corporation shall be:

02/01/2005