

**Electronic Articles of Incorporation
For**

P05000021091
FILED
February 09, 2005
Sec. Of State
tburch

PET PALACE, 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:

PET PALACE, INC

Article II

The principal place of business address:

137 STATE ROAD 415
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

137 STATE ROAD 415
NEW SMYRNA BEACH, FL. 32168

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:

EDWARD M HUNTER
137 STATE ROAD 415
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: EDWARD M HUNTER

Article VI

The name and address of the incorporator is:

EDWARD M HUNTER
137 STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: EDWARD M HUNTER

Article VII

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

Title: D,P
EDWARD M HUNTER
137 STATE ROAD 415
NEW SMYRNA BEACH, FL. 32168