

**Electronic Articles of Incorporation
For**

P05000036362
FILED
March 09, 2005
Sec. Of State
nculligan

A-1 PET SHOP 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:

A-1 PET SHOP INC.

Article II

The principal place of business address:

4822 GALL BLVD
ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

5151 21ST STREET
ZEPHYRHILLS, FL. US 33542

Article III

The purpose for which this corporation is organized is:

PET SHOP WITH FULL LINE PET SUPPLY

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

JENG Y LIN
5151 21ST STREET
ZEPHYRHILLS, FL. 33542

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The name and address of the incorporator is:

Incorporator Signature: JENG Y. LIN

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

Title: CFO
JOY A LIN
5151 21ST STREET
ZEPHYRHILLS, FL. 33542