

**Electronic Articles of Incorporation
For**

P05000040441
FILED
March 16, 2005
Sec. Of State
dwhite

SIMPLY 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:

SIMPLY PETS, INC

Article II

The principal place of business address:

823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL. US 33312

The mailing address of the corporation is:

823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL. US 33312

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:

LISA KAISER
823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33312

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

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Registered Agent Signature: LISA KAISER

Article VI

The name and address of the incorporator is:

LISA KAISER
823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL 33312

Incorporator Signature: LISA KAISER

Article VII

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

Title: P
LISA KAISER
823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33312 US

Title: VP
GAIL MORRIS
823 E. OAKLAND PARK BLVD
OAKLAND PARK, FL. 33312 US