

**Electronic Articles of Incorporation
For**

P05000041336
FILED
March 18, 2005
Sec. Of State
dbrown

PET'S CHOICE, 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'S CHOICE, INC

Article II

The principal place of business address:

12752 NW 99 COURT
HIALEAH GARDEN, FL. 33018

The mailing address of the corporation is:

P.O. BOX 22132
HIALEAH, FL. 33002

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:

LEOVEL CANCINO
12752 NW 99 COURT
HIALEAH GARDEN, FL. 33018

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

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Registered Agent Signature: LEOVEL CANCINO

Article VI

The name and address of the incorporator is:

LEOVEL CANCINO
12752 NW 99 COURT
HIALEAH GARDEN, FL 33018

Incorporator Signature: LEOVEL CANCINO

Article VII

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

Title: P
RAQUEL M POSADA
12752 NW 99 COURT
HIALEAH GARDEN, FL. 33018

Title: V
VERA RODRIGUEZ
1900 W 68 ST, APT # H305
HIALEAH, FL. 33012

Title: V
LEOVEL CANCINO
12752 NW 99 COURT
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/15/2005