

**Electronic Articles of Incorporation
For**

P05000045384
FILED
March 25, 2005
Sec. Of State
jshivers

GARDENS 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:

GARDENS PET SHOP INC.

Article II

The principal place of business address:

18634 NW 67 AV
MIAMI, FL. 33015

The mailing address of the corporation is:

18634 NW 67 AV
MIAMI, FL. 33015

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:

OSCAR RUBIO
8888 SW 34 ST
MIAMI, FL. 33165

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

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Registered Agent Signature: OSCAR RUBIO

Article VI

The name and address of the incorporator is:

OSCAR RUBIO
8888 SW 34 ST
MIAMI FL 33165

Incorporator Signature: OSCAR RUBIO

Article VII

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

Title: P
OSCAR RUBIO
8888 SW 34 ST
MIAMI, FL. 33165

Title: S,T
GLORIA P ALZATE
8888 SW 34 ST
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

03/25/2005