

**Electronic Articles of Incorporation
For**

P05000053053
FILED
April 11, 2005
Sec. Of State
jshivers

PETS R US 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:

PETS R US INC.

Article II

The principal place of business address:

82 JUNIPER LOOP CIR.
OCALA, FL. 34480

The mailing address of the corporation is:

82 JUNIPER LOOP CIR.
OCALA, FL. 34480

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:

ELIZABETH A QUINTERN
82 JUNIPER LOOP CIR
OCALA, FL. 34480

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

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Registered Agent Signature: ELIZABETH A. QUINTERN

Article VI

The name and address of the incorporator is:

ELIZABETH A. QUINTERN
82 JUNIPER LOOP CIR
OCALA, FL. 34480

Incorporator Signature: ELIZABETH A. QUINTERN

Article VII

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

Title: P
ELIZABETH A QUINTERN
82 JUNIPER LOOP CIR.
OCALA, FL. 34480

Title: VP
STAN R QUINTERN
82 JUNIPER LOOP CIR
OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

04/15/2005