

**Electronic Articles of Incorporation
For**

P05000106332
FILED
August 01, 2005
Sec. Of State
jshivers

COMPANION'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:

COMPANION'S CHOICE, INC

Article II

The principal place of business address:

8358 W OAKLAND PARK BLVD.
301
SUNRISE, FL. 33351

The mailing address of the corporation is:

8358 W OAKLAND PARK BLVD.
301
SUNRISE, FL. 33351

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:

10000

Article V

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

GARETH H BULLOCK
8358 WEST OAKLAND PARK BLVD
301
SUNRISE, FL. 33351

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

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Registered Agent Signature: GARETH H. BULLOCK

Article VI

The name and address of the incorporator is:

KNICKEITA VASSELL-BULLOCK
15181 SW 25ST
DAVIE, FL 33326

Incorporator Signature: KNICKEITA VASSELL-BULLOCK

Article VII

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

Title: P
ROMMEL D VASSELL
791 W. BECKLEY SQUARE
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

08/01/2005