

Electronic Articles of Incorporation For

P05000112268
FILED
August 12, 2005
Sec. Of State
Ipoole

PETPEEPEE INTERNATIONAL FRANCHISE SYSTEMS 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:

PETPEEPEE INTERNATIONAL FRANCHISE SYSTEMS INC

Article II

The principal place of business address:

4100 N POWERLINE RD
H1
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

4100 N POWERLINE RD
H1
POMPANO BEACH, FL. 33073

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:

MEIR MARTIN
4100 N POWERLINE RD
H1
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MEIR MARTIN

Article VI

The name and address of the incorporator is:

MEIR MARTIN
4100 N POWERLINE RD
STE H1
POMPANO BEACH FL 33073

Incorporator Signature: MEIR MARTIN

Article VII

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

Title: P,D
MEIR MARTIN
4106 NW 78 TER
CORAL SPRINGS, FL. 33065

Title: VP,D
DON MARTIN
4106 NW 78 TER
CORAL SPRINGS, FL. 33065