

**Electronic Articles of Incorporation
For**

P05000129953
FILED
September 21, 2005
Sec. Of State
cblalock

PORT ORANGE PETS, 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:
PORT ORANGE PETS, INC.

Article II

The principal place of business address:
4074 SOUTH RIDGEWOOD AVE
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:
4074 SOUTH RIDGEWOOD AVE
PORT ORANGE, FL. US 32127

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:
100,000

Article V

The name and Florida street address of the registered agent is:
CLIFFORD H BENJAMIN JR
739 MASON AVE
DAYTONA BEACH, FL. 32117

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

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Registered Agent Signature: CLIFFORD H BENJAMIN

Article VI

The name and address of the incorporator is:

EDNA P. EVANS
485 MERRIMAC DR
PORT ORANGE, FL
32127

Incorporator Signature: EDNA P EVANS

Article VII

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

Title: P
EDNA P EVANS
485 MERRIMAC DR
PORT ORANGE, FL. 32127 US

Title: VP
DANIEL K EVANS EVANS
3609 BAREBACK TRAIL
ORMOND BEACH, FL. 32174 FL

Article VIII

The effective date for this corporation shall be:

09/21/2005