

**Electronic Articles of Incorporation
For**

P06000023460
FILED
February 15, 2006
Sec. Of State
jshivers

FELIX 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:

FELIX PET SHOP INC

Article II

The principal place of business address:

863 SW 155 COURT
MIAMI, FL. 33194

The mailing address of the corporation is:

863 SW 155 COURT
MIAMI, FL. 33194

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:

FELIX I BARRERA
863 SW 155 COURT
MIAMI, FL. 33194

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

P06000023460
FILED
February 15, 2006
Sec. Of State
jshivers

Registered Agent Signature: FELIX I BARRERA

Article VI

The name and address of the incorporator is:

FELIX I BARRERA
863 SW 155 COURT

MIAMI, FL 33194

Incorporator Signature: FELIX I BARRERA

Article VII

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

Title: P
FELIX I BARRERA
863 SW 155 COURT
MIAMI, FL. 33194

Article VIII

The effective date for this corporation shall be:

02/16/2006