

**Electronic Articles of Incorporation
For**

P06000085009
FILED
June 22, 2006
Sec. Of State
thampton

MAX'S PET EMPORIUM, 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:

MAX'S PET EMPORIUM, INC.

Article II

The principal place of business address:

616 STATE ROAD 13 NORTH
#13
JACKSONVILLE, FL. 32259

The mailing address of the corporation is:

313 TALWOOD TRACE
JACKSONVILLE, FL. 32259

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:

1,000,000

Article V

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

MITCHELL SMALL
313 TALWOOD TRACE
JACKSONVILLE, FL. 32259

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

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Registered Agent Signature: MITCHELL SMALL

Article VI

The name and address of the incorporator is:

MITCHELL SMALL
313 TALWOOD TRACE

JACKSONVILLE, FL 32259

Incorporator Signature: MITCHELL SMALL

Article VII

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

Title: P
MITCHELL SMALL
313 TALWOOD TRACE
JACKSONVILLE, FL. 32259