

**Electronic Articles of Incorporation  
For**

P06000088235  
FILED  
June 29, 2006  
Sec. Of State  
jshivers

P3 PET CARE, 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:

P3 PET CARE, INC.

**Article II**

The principal place of business address:

180 10TH COURT  
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

180 10TH COURT  
VERO BEACH, FL. US 32962

**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 SHARES AT \$1.00 PAR VALUE PER SHARE

**Article V**

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

CLAUDETTE A PELLETIER  
4625 HWY A1A  
SUITE 3  
VERO BEACH, FL. 32963

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

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Registered Agent Signature: CLAUDETTE A. PELLETIER

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LAURA R. DUNLAP

### **Article VII**

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

Title: P  
ANGELA CONTI  
4625 HWY A1A, SUITE 3A  
VERO BEACH, FL. 32963 US

Title: VP  
NICOLE STORK  
4625 HWY A1A, SUITE 3A  
VERO BEACH, FL. 32963 US