

**Electronic Articles of Incorporation
For**

P06000105322
FILED
August 14, 2006
Sec. Of State
thampton

MAXLIFE FOR 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:
MAXLIFE FOR PETS, INC

Article II

The principal place of business address:
1400 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:
1400 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

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

Article V

The name and Florida street address of the registered agent is:
GARY A DAVIDSON
1400 SW 28TH STREET
FORT LAUDERDALE, FL. 33315

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

P06000105322
FILED
August 14, 2006
Sec. Of State
thampton

Registered Agent Signature: GARY A DAVIDSON

Article VI

The name and address of the incorporator is:

GARY A DAVIDSON
1400 SW 28TH STREET

FORT LAUDERDALE, FL 33315

Incorporator Signature: GARY A DAVIDSON

Article VII

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

Title: P
GARY A DAVIDSON
1400 SW 28TH STREET
FORT LAUDERDALE, FL. 33315