

**Electronic Articles of Incorporation
For**

P06000108880
FILED
August 21, 2006
Sec. Of State
jshivers

THE WALDRUFF PETSTORIA 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:

THE WALDRUFF PETSTORIA INC.

Article II

The principal place of business address:

5533 AMERICAN CIR.
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5533 AMERICAN CIR.
DELRAY BEACH, FL. US 33484

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

Article V

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

TAMI FIORITO
5533 AMERICAN CIR.
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: TAMI FIORITO

Article VI

The name and address of the incorporator is:

ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: ARMINE TER-VARDANYAN, LEGALZOOM.COM, INC

Article VII

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

Title: P
TAMI FIORITO
5533 AMERICAN CIR.
DELRAY BEACH, FL. 33484 US

Title: S
TONI LUCCA
5533 AMERICAN CIR.
DELRAY BEACH, FL. 33484 US