

**Electronic Articles of Incorporation
For**

P06000112285
FILED
August 29, 2006
Sec. Of State
Ipooe

CREATURE COMFORTS 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:

CREATURE COMFORTS PET CARE INC.

Article II

The principal place of business address:

7926 HORSE FERRY RD.
ORLANDO, FL. 32835

The mailing address of the corporation is:

7926 HORSE FERRY RD.
ORLANDO, FL. 32835

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:

SARA ROMANS
7926 HORSE FERRY RD.
ORLANDO, FL. 32835

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

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Registered Agent Signature: SARA ROMANS

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
SARA ROMANS
7926 HORSE FERRY RD.
ORLANDO, FL. 32835

Title: P
SARA ROMANS
7926 HORSE FERRY RD.
ORLANDO, FL. 32835