

**Electronic Articles of Incorporation  
For**

P06000115913  
FILED  
September 08, 2006  
Sec. Of State  
cblalock

ORGANIC PET SHOP, 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:  
ORGANIC PET SHOP, INC.

**Article II**

The principal place of business address:  
2200 MONROE STREET  
STE 26  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:  
2200 MONROE STREET  
STE 26  
HOLLYWOOD, FL. 33020

**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:  
REGGIE SAYLOR  
2200 MONROE STREET  
STE 26  
HOLLYWOOD, FL. 33020

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

**P06000115913**  
**FILED**  
**September 08, 2006**  
**Sec. Of State**  
cblalock

Registered Agent Signature: REGGIE SAYLOR

### **Article VI**

The name and address of the incorporator is:

REGGIE SAYLOR  
2200 MONROE STREET  
STE 26  
HOLLYWOOD, FL 33020

Incorporator Signature: REGGIE SAYLOR

### **Article VII**

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

Title: CEO  
REGGIE SAYLOR  
2200 MONROE STREET STE 26  
HOLLYWOOD, FL. 33020