

**Electronic Articles of Incorporation
For**

P06000142233
FILED
November 13, 2006
Sec. Of State
cgolden

LUCKY PETZ, 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:

LUCKY PETZ, INC.

Article II

The principal place of business address:

7525 N. W. 61 TERR.
SUITE 201
PARKLAND, FL. 33067

The mailing address of the corporation is:

7525 N. W. 61 TERR.
SUITE 201
PARKLAND, FL. 33067

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:

500

Article V

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

LEIGH BIALECKI
7525 N.W. 61 TERR.
SUITE 201
PARKLAND, FL. 33067

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

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Registered Agent Signature: LEIGH BIALECKI

Article VI

The name and address of the incorporator is:

NATASHA NORRBIN
7525 N.W. 61 TERR.
SUITE 201
PARKLAND, FL 33067

Incorporator Signature: NATASHA NORRBIN

Article VII

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

Title: P
NATASHA NORRBIN
1080 N.E. LITTLE RIVER DR.
MIAMI, FL. 33138

Title: P
LEIGH BIALECKI
7525 N.W. 61 TERR.
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

11/12/2006