

**Electronic Articles of Incorporation
For**

P06000142295
FILED
November 13, 2006
Sec. Of State
tburch

THE PET PLACE, 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 PET PLACE, INC.

Article II

The principal place of business address:
13412 SW 261ST LANE
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:
13412 SW 261ST LANE
HOMESTEAD, FL. US 33032

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:
100,000 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JESUS D ESTRADA
13412 SW 261ST LANE
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: JESUS D ESTRADA

Article VI

The name and address of the incorporator is:

JESUS D ESTRADA
13412 SW 261ST LANE

HOMESTEAD, FL 33032

Incorporator Signature: JESUS D ESTRADA

Article VII

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

Title: P
JENINE ESTRADA
13412 SW 261ST LANE
HOMESTEAD, FL. 33032 US

Title: VP
JESUS D ESTRADA
13412 SW 261ST LANE
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

11/06/2006