

**Electronic Articles of Incorporation
For**

P07000005662
FILED
January 12, 2007
Sec. Of State
jshivers

PETZ WORLD CORP

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:

PETZ WORLD CORP

Article II

The principal place of business address:

8356 SW 152 AVE
7
MIAMI, FL. 33193

The mailing address of the corporation is:

8356 SW 152 AVE
7
MIAMI, FL. 33193

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:

MY LAI HERNANDEZ
11250 SW 24 TERRACE
MIAMI, FL. 33165

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

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Registered Agent Signature: MY LAI HERNANDEZ

Article VI

The name and address of the incorporator is:

MARIA JOSE SANCHEZ
8356 SW 152 AVE
7
MIAMI, FL 33193

Incorporator Signature: MARIA JOSE SANCHEZ

Article VII

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

Title: P
MARIA J SANCHEZ
8356 SW 152 AVE
MIAMI, FL. 33193

Title: VP
CARLOS I BANDRES JR.
8356 SW 152 AVE
MIAMI, FL. 33193