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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

A & M Pet Care Inc.

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FAX AUDIT # H070000659913**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **A & M Pet Care Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
169 Westmoreland Cir, Kissimmee, Florida 34744**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alex Rivera, 169 Westmoreland Cir, Kissimmee, Florida 34744

The initial officers of the corporation are:

Alex Rivera, President, 169 Westmoreland Cir, Kissimmee, Florida 34744

Miligza Rivera, Vice-President, 169 Westmoreland Cir, Kissimmee, Florida 34744

Miligza Rivera, Secretary, 169 Westmoreland Cir, Kissimmee, Florida 34744

Miligza Rivera, Treasurer, 169 Westmoreland Cir, Kissimmee, Florida 34744

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Alex Rivera, 169 Westmoreland Cir, Kissimmee, Florida 34744. Located in the County of Osceola.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Alex RiveraDate: 3 / 08 / 2007Signature: 

Date: 6th day of March, 2007

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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