

**P07000034399**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

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Account Number : I20020000070  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BBB VENTURES, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
BBB VENTURES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **BBB VENTURES, INC.**

**ARTICLE II**

The existence of the Corporation shall begin on the date of the filing of these articles of incorporation. This corporation shall engage in any lawful business, but its initial purpose shall be to engage in the business of pet shop related business.

**ARTICLE III**

The street address of the principal office of the Corporation is 211 Hancock Bridge Parkway, Unit #4, Cape Coral, FL 33991.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered agent is 4635 S. Del Prado Blvd., Cape Coral, Florida 33904. The mailing address for the registered agent is P.O. Box 100088, Cape Coral, Florida 33910-0088. The initial registered agent for the Corporation at that address is Alison C. Hussey Esquire.

**ARTICLE VI**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**NAME:**

Brian L. Holman

William Bradley Holman

**ADDRESS:**

211 Hancock Bridge Parkway, Unit #4  
Cape Coral, FL 33991

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#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:  
William Bradley Holman, 211 Hancock Bridge Parkway, Unit #4, Cape Coral, FL 33991.

#### ARTICLE VIII

The initial officers of the corporation is:

President	Brian L. Holman
Secretary Treasurer	William Bradley Holman

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

Each stock certificate issued by this corporation shall carry the following legend:

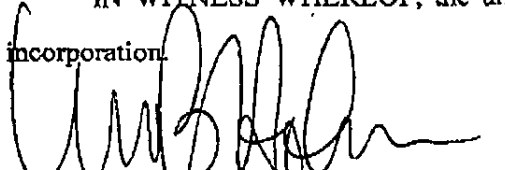
"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Bylaws, A Copy of Which Is On File At This Corporation's Principal Office."

And:

"The Shares Represented By This Certificate Have Been Issued In Reliance Upon Exemptions From the Registrations Provisions Of Federal And State Securities Laws (United States Securities Act of 1933 And The Florida Securities Act). Therefore, The Transferability of This Certificate is Restricted Until It Is Determined By The Corporation That Any Proposed Transfer Will Not Adversely Affect The Exemptions Relied Upon."

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation.

  
William Bradley Holman

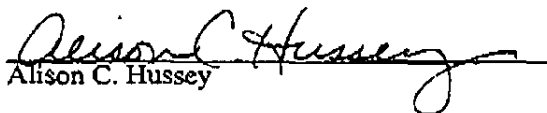
  
Date

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BBB Ventures, Inc, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Alison C. Hussey

3-16-07  
Date

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