

**Electronic Articles of Incorporation
For**

P07000043553
FILED
April 09, 2007
Sec. Of State
mdickey

THE PET CLOSET, 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 CLOSET, INC.

Article II

The principal place of business address:

12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FL. 32224

Article III

The purpose for which this corporation is organized is:

ONLINE RETAIL SALES OF PET AND PET OWNER PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ERIC C ENG
12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: ERIC ENG

Article VI

The name and address of the incorporator is:

ERIC ENG
12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FLORIDA 32224

Incorporator Signature: ERIC ENG

Article VII

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

Title: P
ERIC C ENG
12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FL. 32224

Title: P
CATHERINE M ENG
12891 KELSEY ISLAND DRIVE
JACKSONVILLE, FL. 32224

Article VIII

The effective date for this corporation shall be:

04/07/2007