

**Electronic Articles of Incorporation
For**

P07000044014
FILED
April 10, 2007
Sec. Of State
jshivers

JIMMY'S PET DEPOT, 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:
JIMMY'S PET DEPOT, INC.

Article II

The principal place of business address:
8713 OLD KINGS RD 476
JACKSONVILLE, FL. US 32217

The mailing address of the corporation is:
8713 OLD KINGS RD 476
JACKSONVILLE, FL. US 32217

Article III

The purpose for which this corporation is organized is:
PET STORE.

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JAMES DIONNE
124 MARLIN AVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: JAMES DIONNE

Article VI

The name and address of the incorporator is:

JAMES D DIONNE JR
124 MARLIN AVE

PONTE VEDRA BEACH FL, 32082

Incorporator Signature: JAMES D DIONNE JR

Article VII

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

Title: PSD
JAMES DIONNE
124 MARLIN AVE
PONTE VEDRA BEACH, FL. 32082 US

Title: VTD
ERIN FLYNN-DIONNE
124 MARLIN AVE
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

04/10/2007