

**Electronic Articles of Incorporation
For**

P07000062071
FILED
May 24, 2007
Sec. Of State
tburch

WET KISSES PET COMPANY, 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:

WET KISSES PET COMPANY, INC.

Article II

The principal place of business address:

9435 EL PASO DRIVE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9435 EL PASO DRIVE
LAKE WORTH, FL. US 33467

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:

1

Article V

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

PENNY E GRADES ESQ.
1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL. 33432

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

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Registered Agent Signature: PENNY E. GRADES, ESQ.

Article VI

The name and address of the incorporator is:

LARRY MINIX AND SUSAN MINIX
9435 EL PASO DRIVE

LAKE WORTH, FL 33467

Incorporator Signature: LARRY MINIX AND SUSAN MINIX

Article VII

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

Title: P
SUSAN MINIX
9435 EL PASO DRIVE
LAKE WORTH, FL. 33467 US

Title: VP
LARRY MINIX
9435 EL PASO DRIVE
LAKE WORTH, FL. 33467 US

Title: T
RAMONA MILLER
3302 BRUSH DRIVE
FALLS CHURCH, VA. 22042 US

Article VIII

The effective date for this corporation shall be:

05/25/2007