

**Electronic Articles of Incorporation
For**

P07000065425
FILED
June 04, 2007
Sec. Of State
Ipooe

GOLDEN PET CARE, 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:

GOLDEN PET CARE, INC.

Article II

The principal place of business address:

2349 NE 8TH COURT
POMPANO BEACH,, FL. 33062

The mailing address of the corporation is:

2349 NE 8TH COURT
POMPANO BEACH,, FL. 33062

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:

100

Article V

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

DEBI BRAILE
690 JUNE BERRY COURT
BOCA RATON, FL. 33486

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

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Registered Agent Signature: DEBI BRAILE

Article VI

The name and address of the incorporator is:

WILLIAM C HALL
2349 NE 8TH COURT

POMPANO, BEACH, FL 33062

Incorporator Signature: WILLIAM HALL

Article VII

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

Title: P
WILLIAM C HALL JR
2349 NE 8TH COURT
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

06/04/2007