

**Electronic Articles of Incorporation
For**

P07000093903
FILED
August 21, 2007
Sec. Of State
bmcknight

PET HEALTH, 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:

PET HEALTH, INC.

Article II

The principal place of business address:

1 OAKWOOD BLVD.
218
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1 OAKWOOD BLVD.
218
HOLLYWOOD, FL. US 33020

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:

20000000

Article V

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

JAMES SCHWINN SR
12390 NW 2ND ST.
PLANTATION, FL. 33325

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

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Registered Agent Signature: JAMES SCHWINN

Article VI

The name and address of the incorporator is:

JAMES SCHWINN
12390 NW 2ND ST.

PLANTATION, FL 33325

Incorporator Signature: JAMES SCHWINN

Article VII

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

Title: P
JAMES SCHWINN SR
1 OAKWOOD BLVD SUITE 218
HOLLYWOOD, FL. 33020 US

Title: VP
MARTIN DASKAL
1 OAKWOOD BLVD. SUITE 218
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

08/21/2007