

**Electronic Articles of Incorporation
For**

P07000096223
FILED
August 28, 2007
Sec. Of State
bmcknight

THE POLYNESIAN PET HUT 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 POLYNESIAN PET HUT INC.

Article II

The principal place of business address:

16 SOUTH SWINTON
DELRAY BEACH, . 33483

The mailing address of the corporation is:

16 SOUTH SWINTON
DELRAY BEACH, . 33483

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:

1000

Article V

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

BEATRIZ M MCCOLPIN
13129 WAX WING TERRACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: BEATRIZ M. MCCOLPIN

Article VI

The name and address of the incorporator is:

BEATRIZ MARIA MCCOLPIN
13129 WING WAX TER.

WELLINGTON, FL. 33414

Incorporator Signature: BEATRIZ M. MCCOLPINM

Article VII

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

Title: P,
BEATRIZ M MCCOLPIN
16 S. SWINTON
DELRAY BEACH, FL. 33463

Title: CEO
BEATRIZ M MCCOLPIN
16 SOUTH SWINTON
DELRAY BEACH, FL. 33483

Title: VP
JACK R MCCOLPIN JR.
16 SOUTH SWINTON
DELRAY BEACH, FL. 33483