

**Electronic Articles of Incorporation
For**

P07000100268
FILED
September 10, 2007
Sec. Of State
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PETZ CORPORATION

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:

PETZ CORPORATION

Article II

The principal place of business address:

326 TOBIAS AVENUE
MOORE HAVEN, FL. 33471

The mailing address of the corporation is:

326 TOBIAS AVENUE
MOORE HAVEN, FL. 33471

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:

LUIS J CASTILLO
326 TOBIAS AVE
MOORE HAVEN, FL. 33471

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

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Registered Agent Signature: LUIS J. CASTILLO

Article VI

The name and address of the incorporator is:

LUIS J. CASTILLO
326 TOBIAS AVE

MOORE HAVEN, FL 33471

Incorporator Signature: LUIS J. CASTILLO

Article VII

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

Title: P
LUIS J CASTILLO
326 TOBIAS AVE
MOORE HAVEN, FL. 33471

Title: VP
CYNTHIA CASTILLO
9042 SW 142 AVE. #221
MIAMI, FL. 33186

Title: SEC
CYNTHIA CASTILLO
9042 SW 142 AVE. #221
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

09/07/2007