

**Electronic Articles of Incorporation
For**

P07000110274
FILED
October 05, 2007
Sec. Of State
sprather

ALL PETS GO TO HEAVEN, 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:

ALL PETS GO TO HEAVEN, INC.

Article II

The principal place of business address:

16199 SW 2ND DR
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

P.O. BOX 823411
SOUTH FLORIDA, FL. US 33082

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:

MANUEL VIDAL
16199 SW 2ND DRIVE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MANUEL VIDAL

Article VI

The name and address of the incorporator is:

MANUEL VIDAL
P.O. BOX 823411

SOUTH FLORIDA, FL 33082

Incorporator Signature: MANUEL VIDAL

Article VII

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

Title: P
MANUEL VIDAL
P.O. BOX 823411
SOUTH FLORIDA, FL. 33082 US

Article VIII

The effective date for this corporation shall be:

10/03/2007