

**Electronic Articles of Incorporation
For**

P07000111971
FILED
October 10, 2007
Sec. Of State
epeterson

PETFISH, 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:

PETFISH, INC.

Article II

The principal place of business address:

627 LAUREL GROVE LANE
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

627 LAUREL GROVE LANE
ORANGE PARK, FL. US 32073

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:

MELISSA MANG-BUCHANAN
627 LAUREL GROVE LANE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: MELISSA MANG-BUCHANAN

Article VI

The name and address of the incorporator is:

MELISSA MANG-BUCHANAN
627 LAUREL GROVE LANE

ORANGE PARK, FL 32073

Incorporator Signature: MELISSA MANG-BUCHANAN

Article VII

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

Title: P, S
MELISSA MANG-BUCHANAN
627 LAUREL GROVE LANE
ORANGE PARK, FL. 32073 US

Title: VP,T
LORI BOSL
14934 AMKEY COURT
CARMEL, IN. 46032 US