

**Electronic Articles of Incorporation
For**

P07000119048
FILED
October 31, 2007
Sec. Of State
dwhite

NUTRI PET SYSTEMS, 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:
NUTRI PET SYSTEMS, INC.

Article II

The principal place of business address:
2108 N FEDERAL HIGHWAY
BOCA RATON, FL. 33431

The mailing address of the corporation is:
700 NE 38TH STREET
BOCA RATON, FL. 33431

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:
1500

Article V

The name and Florida street address of the registered agent is:
STEPHEN EISENBERG
2108 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEPHEN EISENBERG

Article VI

The name and address of the incorporator is:

STEPHEN EISENBERG
700 NE 38TH STREET

BOCA RATON, FLOORIDA 33431

Incorporator Signature: STEPHEN EISENBERG

Article VII

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

Title: P/S
STEPHEN EISENBERG
2108 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: VP/T
JOSEPH K SMALZER
2108 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: VP
JOHN W GRO
2108 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

10/25/2007