

**Electronic Articles of Incorporation
For**

P07000120324
FILED
November 05, 2007
Sec. Of State
jshivers

MY PET'S COMPANION, 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:

MY PET'S COMPANION, INC.

Article II

The principal place of business address:

2731 MAGNOLIA AVENUE
PENSACOLA, FL. US 32503

The mailing address of the corporation is:

2731 MAGNOLIA AVENUE
PENSACOLA, FL. US 32503

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:

LYNN M BRANNAN
2731 MAGNOLIA AVENUE
PENSACOLA, FL. 32503

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

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Registered Agent Signature: LYNN BRANNAN

Article VI

The name and address of the incorporator is:

LYNN BRANNAN
2731 MAGNOLIA AVENUE

PENSACOLA, FL 32503

Incorporator Signature: LYNN BRANNAN

Article VII

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

Title: P
LYNN M BRANNAN
2731 MAGNOLIA AVENUE
PENSACOLA, FL. 32503 US

Title: VP
JOHN P BRANNAN III
2731 MAGNOLIA AVENUE
PENSACOLA, FL. 32503 US