

**Electronic Articles of Incorporation
For**

P07000121227
FILED
November 06, 2007
Sec. Of State
jshivers

PET FOOD URNS 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:
PET FOOD URNS INC.

Article II

The principal place of business address:
31645 LONG ACRES DR.
SORRENTO, FL. 32776

The mailing address of the corporation is:
31645 LONG ACRES DR.
SORRENTO, FL. 32776

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
KELLY VAUGHN
31314 ARLINGTON AV
SORRENTO, FL. 32776

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

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Registered Agent Signature: KELLY VAUGHN

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
KELLY VAUGHN
31314 ARLINGTON AV
SORRENTO, FL. 32776

Title: D/VP
BILL KEIKES
31629 LONG ACRES DR
SORRENTO, FL. 32776

Title: D/T
SCOTT VAUGHN
31314 ARLINGTON AV.
SORRENTO, FL. 32776

Title: S
JENNIFER GANDY
31416 WESTWARD HO AVE
SORRENTO, FL. 32776