

**Electronic Articles of Incorporation
For**

P08000001556
FILED
January 04, 2008
Sec. Of State
bmcknight

PET PHILOSOPHY 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 PHILOSOPHY INC.

Article II

The principal place of business address:

335 SE 6TH AVE
#308
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

P.O. BOX 88587
BOCA RATON, FL. 33488

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:

300

Article V

The name and Florida street address of the registered agent is:

HEATHER SIEGEL
6133 LAKE WORTH ROAD
GREENACRES, FL. 33463

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

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Registered Agent Signature: HEATHER SIEGEL

Article VI

The name and address of the incorporator is:

SCOTT SIEGEL
3606 S. OCEAN BLVD
#702
HIGHLAND BEACH, FL 33487

Incorporator Signature: SCOTT SIEGEL

Article VII

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

Title: CEO
SCHWIMMER LONNIE
335 SE 6TH AVE
DELRAY BEACH, FL. 33483

Title: COO
JASON BRAUN
20788 PINAR TRAIL
BOCA RATON, FL. 33433

Title: CFO
SCOTT SIEGEL
3606 S. OCEAN BLVD#702
HIGHLAND BEACH, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/03/2008