

**Electronic Articles of Incorporation
For**

P08000004074
FILED
January 11, 2008
Sec. Of State
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PET EXPRESS CONCIERGE, 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 EXPRESS CONCIERGE, INC.

Article II

The principal place of business address:

2814 22ND STREET EAST
PALMETTO, FL. 34221

The mailing address of the corporation is:

2814 22ND STREET EAST
PALMETTO, FL. 34221

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:

BRIAN C CLAYBAUGH
2814 22ND ST E
PALMETTO, FL. 34221

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

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Registered Agent Signature: BRIAN C. CLAYBAUGH

Article VI

The name and address of the incorporator is:

BRIAN C. CLAYBAUGH
2814 22ND STREET EAST

PALMETTO, FL 34221

Incorporator Signature: BRIAN C. CLAYBAUGH

Article VII

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

Title: P
BRIAN C CLAYBAUGH
2814 22ND ST E
PALMETTO, FL. 34221

Title: S/T
TARA S CLAYBAUGH
2814 22ND ST E
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

01/10/2008