

**Electronic Articles of Incorporation  
For**

P08000004938  
FILED  
January 14, 2008  
Sec. Of State  
alhall

A C PET PRODUCTS CORP.

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:  
A C PET PRODUCTS CORP.

**Article II**

The principal place of business address:  
9270 EAST BAY HARBOUR DRIVE  
SUITE 8A  
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:  
9270 EAST BAY HARBOUR DRIVE  
SUITE 8A  
BAL HARBOUR, FL. US 33154

**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:  
500 SHARES AT \$1.00 PAR

**Article V**

The name and Florida street address of the registered agent is:  
ANTONIO J CATILINO  
9270 EAST BAY HARBOUR DRIVE  
SUITE 8A  
BAL HARBOUR, FL. 33154

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

**P08000004938**  
**FILED**  
**January 14, 2008**  
**Sec. Of State**  
alhall

Registered Agent Signature: ANTONIO J CATILINO

### **Article VI**

The name and address of the incorporator is:

ANTONIO J CATILINO  
9270 EAST BAY HARBOUR DRIVE  
SUITE 8A  
BAL HARBOUR, FL 33154

Incorporator Signature: ANTONIO J CATILINO

### **Article VII**

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

Title: PD  
ANTONIO J CATILINO  
9270 EAST BAY HARBOUR DRIVE SUITE 8A  
BAL HARBOUR, FL. 33154 US