

**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.

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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