

**Electronic Articles of Incorporation
For**

P08000015125
FILED
February 11, 2008
Sec. Of State
jshivers

ALBERTO PET SHOP 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:

ALBERTO PET SHOP CORP

Article II

The principal place of business address:

6787 WEST FLAGLER ST
MIAMI, FL. US 33144

The mailing address of the corporation is:

6787 WEST FLAGLER ST
MIAMI, FL. US 33144

Article III

The purpose for which this corporation is organized is:

TO OPEN A PET SHOP AND BOTANICA PLACE

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

ALBERTO CARLOS SANTANA
1946 NW 6 ST
MIAMI, FL. 33125

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

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Registered Agent Signature: ALBERTO CARLOS SANTANA

Article VI

The name and address of the incorporator is:

ALBERTO CARLOS SANTANA
1946 NW 6 ST

MIAMI, FLORIDA 33125

Incorporator Signature: ALBERTO CARLOS SANTANA

Article VII

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

Title: P
ALBERTO CARLOS SANTANA
1946 NW 6 ST
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

02/05/2008