

**Electronic Articles of Incorporation
For**

P08000031022
FILED
March 25, 2008
Sec. Of State
jshivers

PETABLE PET PRODUCTS, 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:

PETABLE PET PRODUCTS, INC.

Article II

The principal place of business address:

202 LACOSTA LANE
WESTON, FL. 33326

The mailing address of the corporation is:

202 LACOSTA LANE
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SELL PET PRODUCTS OVER THE INTERNET.

Article IV

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

2

Article V

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

SHEILA M TOBIER
202 LACOSTA LANE
WESTON, FL. 33326

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

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Registered Agent Signature: SHEILA M. TOBIER

Article VI

The name and address of the incorporator is:

SHEILA TOBIER
202 LACOSTA LANE

WESTON, FL 33326

Incorporator Signature: SHEILA M. TOBIER

Article VII

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

Title: P
RHONDA A HEY
10896 NW 7TH ST.
CORAL SPRINGS, FL. 33071

Title: VP
SHEILA M TOBIER
202 LACOSTA LANE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

03/24/2008