

**Electronic Articles of Incorporation  
For**

P08000039998  
FILED  
April 21, 2008  
Sec. Of State  
epeterson

DOGSTEIN PET PRODUCTS & CARE, 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:

DOGSTEIN PET PRODUCTS & CARE, INC.

**Article II**

The principal place of business address:

5810 CORAL RIDGE DR  
# 120  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5810 CORAL RIDGE DR  
# 120  
CORAL SPRINGS, FL. 33076

**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:

25,000

**Article V**

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

BABY SIMON  
5810 CORAL RIDGE DR  
# 120  
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: BABY SIMON

### **Article VI**

The name and address of the incorporator is:

SUE SIMON  
5810 CORAL RIDGE DR  
# 120  
CORAL SPRINGS, FL. 33076

Incorporator Signature: SUE SIMON

### **Article VII**

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

Title: P  
ANDREW SANTOLI  
5810 CORAL RIDGE DR  
CORAL SPRINGS, FL. 33076 US

Title: SEC  
SUE SIMON  
5810CORAL RIDGE DR  
CORAL SPRINGS, FL. 33076

### **Article VIII**

The effective date for this corporation shall be:

04/21/2008