

**Electronic Articles of Incorporation
For**

P08000047673
FILED
May 13, 2008
Sec. Of State
jshivers

TORTO PET SHOP 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:

TORTO PET SHOP INC

Article II

The principal place of business address:

5643 NW 62TH AVE
210
BOYTON BEACH, FL. 33231

The mailing address of the corporation is:

5643 NW 62TH AVE
210
BOYTON BEACH, FL. 33231

Article III

The purpose for which this corporation is organized is:

PET SHOP

Article IV

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

10000

Article V

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

STEVEN J TORTORA
5643 NW 62TH AVE
210
BOYTON BEACH, FL. 33231

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

P08000047673
FILED
May 13, 2008
Sec. Of State
jshivers

Registered Agent Signature: STEVEN J TORTORA

Article VI

The name and address of the incorporator is:

STEVEN J TORTORA
5643 NW 62TH AVE
210
BOYTON BEACH FL 33231

Incorporator Signature: STEVEN J TORTORA

Article VII

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

Title: P
STEVEN J TORTORA
5643 NW 62TH AVE
BOYTON BEACH, FL. 33231

Article VIII

The effective date for this corporation shall be:

05/13/2008