

**Electronic Articles of Incorporation
For**

P08000049908
FILED
May 19, 2008
Sec. Of State
tburch

ALL STAR GROOMING & PET SUPPLIES, 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:

ALL STAR GROOMING & PET SUPPLIES, INC.

Article II

The principal place of business address:

2996 NORTH U.S. HIGHWAY ONE
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

2996 NORTH U.S. HIGHWAY ONE
FORT PIERCE, FL. 34946

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:

100

Article V

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

KIMBERLY D LAFFERTY
6708 SANTA CLARA BLVD.
FORT PIERCE, FL. 34951

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

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Registered Agent Signature: KIMBERLY D. LAFFERTY

Article VI

The name and address of the incorporator is:

KIMBERLY D. LAFFERTY
6708 SANTA CLARA BLVD.

FORT PIERCE, FL 34951

Incorporator Signature: KIMBERLY D. LAFFERTY

Article VII

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

Title: P
KIMBERLY D LAFFERTY
6708 SANTA CLARA BLVD
FORT PIERCE, FL. 34951

Title: VP
GREGG D LAFFERTY
6708 SANTA CLARA BLVD.
FORT PIERCE, FL. 34951

Title: T
KIMBERLY D LAFFERTY
6708 SANTA CLARA BLVD.
FORT PIERCE, FL. 34951

Title: S
GREGG D LAFFERTY
6708 SANTA CLARA BLVD.
FORT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

05/19/2008