

**Electronic Articles of Incorporation
For**

P08000053693
FILED
June 02, 2008
Sec. Of State
jshivers

URBAN PETZ 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:

URBAN PETZ INC.

Article II

The principal place of business address:

4104 N. CLEARFIELD AVE
TAMPA, FL. 33603

The mailing address of the corporation is:

4104 N. CLEARFIELD AVE
TAMPA, FL. 33603

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:

1

Article V

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

LISA A CACCIOLA
4104 N. CLEARFIELD AVE
TAMPA, FL. 33603

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

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Registered Agent Signature: LISA A CACCIOLA

Article VI

The name and address of the incorporator is:

LISA A CACCIOLA
4104 N. CLEARFIELD AVE

TAMPA, FL 33603

Incorporator Signature: LISA A CACCIOLA

Article VII

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

Title: P
LISA A CACCIOLA
4104 N. CLEARFIELD AVE
TAMPA, FL. 33603