

**Electronic Articles of Incorporation
For**

P08000055633
FILED
June 06, 2008
Sec. Of State
jshivers

PETHARMONY 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:

PETHARMONY INC

Article II

The principal place of business address:

5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

The mailing address of the corporation is:

5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

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:

ISAAC L JONES
5660 SPANISH RIVER ROAD
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: ISAAC L JONES

Article VI

The name and address of the incorporator is:

ISAAC L JONES
5660 SPANISH RIVER ROAD

FORT PIERCE, FL 34951

Incorporator Signature: ISAAC L JONES

Article VII

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

Title: P
ISAAC L JONES
5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

Title: VP
ANDREA B JONES
5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

Title: T
ANDREA B JONES
5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

Title: S
ANDREA B JONES
5660 SPANISH RIVER ROAD
FORT PIERCE, FL. 34951

Article VIII

The effective date for this corporation shall be:

06/05/2008