

**Electronic Articles of Incorporation
For**

P08000062478
FILED
June 27, 2008
Sec. Of State
tburch

LAURA'S PET EMPORIUM, 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:

LAURA'S PET EMPORIUM, INC

Article II

The principal place of business address:

4773 23RD PLACE NORTH
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

4773 23RD PLACE NORTH
WEST PALM BEACH, FL. 33417

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:

LAURA STEFF MS.
4773 23RD PLACE NORTH
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: LAURA STEFF

Article VI

The name and address of the incorporator is:

LAURA STEFF
4773 23RD PLACE NORTH

WEST PALM BEACH, FL. 33417

Incorporator Signature: LAURA STEFF

Article VII

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

Title: P,VP
LAURA STEFF MS.
4773 23RD PLACE NORTH
WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

06/25/2008