

**Electronic Articles of Incorporation
For**

P08000064196
FILED
July 03, 2008
Sec. Of State
jshivers

PETMEADOWS 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:

PETMEADOWS EMPORIUM, INC.

Article II

The principal place of business address:

8713 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

8713 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□RETAIL PET STORE

Article IV

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

200

Article V

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

ERIN FLYNN-DIONNE
124 MARLIN AVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: ERIN FLYNN-DIONNE

Article VI

The name and address of the incorporator is:

ERIN FLYNN-DIONNE
123 MARLIN AVE

PONTE VEDRA BEACH, FL 32082

Incorporator Signature: ERIN FLYNN-DIONNE

Article VII

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

Title: P
ERIN FLYNN-DIONNE
8713 OLD KINGS ROAD SOUTH
JACKSONVILLE, FL. 32217

Article VIII

The effective date for this corporation shall be:

07/04/2008