

**Electronic Articles of Incorporation
For**

P08000066642
FILED
July 14, 2008
Sec. Of State
clewis

PET CAFE, 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:

PET CAFE, INC

Article II

The principal place of business address:

411 E. ATLANTIC AVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

5600 SAINT ANNES WAY
BOCA RATON, FL. 33496

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:

PNINA KAMHOLTZ
5600 SAINT ANNES WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: PNINA KAMHOLTZ

Article VI

The name and address of the incorporator is:

PAUL LABINER
5499 NO FEDERAL HWY
SUITE K
BOCA RATON, FLORIDA 33487

Incorporator Signature: PAUL LABINER

Article VII

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

Title: P
PNINA KAMHOLTZ
5600 SAINT ANNES WAY
BOCA RATON, FL. 33496