

**Electronic Articles of Incorporation
For**

P08000078476
FILED
August 22, 2008
Sec. Of State
jshivers

AMERICAN PEDIGREE 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:

AMERICAN PEDIGREE INC.

Article II

The principal place of business address:

5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL. 34746

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:

PATRICIA M COELLO-LOPEZ
5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: PATRICIA COELLO-LOPEZ

Article VI

The name and address of the incorporator is:

PATRICIA COELLO-LOPEZ
5745 W. IRLO BRONSON MEMORIAL HWY.

KISSIMMEE, FL 34746

Incorporator Signature: PATRICIA COELLO-LOPEZ

Article VII

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

Title: P
PATRICIA M COELLO-LOPEZ
5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL. 34746

Title: VP
DONNY LOPEZ
5745 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

09/01/2008