

**Electronic Articles of Incorporation
For**

P08000080362
FILED
August 29, 2008
Sec. Of State
jshivers

RAPTURE READY PET, 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:

RAPTURE READY PET, INC.

Article II

The principal place of business address:

3141 S. FLORIDA AVE.
LAKELAND, FL. 33803

The mailing address of the corporation is:

3141 S. FLORIDA AVE.
LAKELAND, FL. 33803

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:

MIKE MEYERS
3141 S. FLORIDA AVE.
LAKELAND, FL. 33803

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

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Registered Agent Signature: MIKE MEYERS

Article VI

The name and address of the incorporator is:

MIKE MEYERS
3141 S. FLORIDA AVE.

LAKELAND, FL 33803

Incorporator Signature: MIKE MYERS

Article VII

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

Title: PRES
MIKE MEYERS
5068 FAIRFIELD DR.
LAKELAND, FL. 33811

Title: VP
JAY GALLMAN
123 ELMSQUARE
LAKELAND, FL. 33813

Title: SEC
STEVE GREENBERG
109 OKALOOSA DR.
WINTER HAVEN, FL. 33884