

**Electronic Articles of Incorporation
For**

P08000082023
FILED
September 05, 2008
Sec. Of State
jshivers

GREEN 4 PETS. 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:

GREEN 4 PETS. INC.

Article II

The principal place of business address:

5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL. US 33328

The mailing address of the corporation is:

5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL. US 33328

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:

1000

Article V

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

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DRIVE
SUITE B
DAVIE, FL. 33328

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

Registered Agent Signature: SCOTT E ITKIN

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Article VI

The name and address of the incorporator is:

SCOTT E ITKIN
5001 S UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328

Incorporator Signature: SCOTT E ITKIN

Article VII

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

Title: P
RANKIN LEVINE MURIEL
7039 VIVALDI LANE
DELRAY BEACH, FL. 33446 US