

**Electronic Articles of Incorporation
For**

P08000088731
FILED
September 29, 2008
Sec. Of State
rdunlap

D & F PET SUPPLY, 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:

D & F PET SUPPLY, INC.

Article II

The principal place of business address:

7359 WEST 18TH AVE.
HIALEAH, FL. 33014

The mailing address of the corporation is:

7359 WEST 18TH AVE.
HIALEAH, FL. 33014

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:

DIANA N CALCINES
7359 WEST 18TH AVE.
HIALEAH, FL. 33014

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

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Registered Agent Signature: DIANA N. CALCINES

Article VI

The name and address of the incorporator is:

DIANA N. CALCINES
7359 WEST 18TH AVE

HIALEAH, FL

Incorporator Signature: DIANA N. CALCINES

Article VII

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

Title: P
DIANA N CALCINES
7359 WEST 18TH AVE.
HIALEAH, FL. 33014

Title: VP
FREDDY L NARANJO
7359 WEST 18TH AVE.
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

09/23/2008