

**Electronic Articles of Incorporation
For**

P08000090397
FILED
October 03, 2008
Sec. Of State
sprather

PET HOUSE CORP

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 HOUSE CORP

Article II

The principal place of business address:

807 SW 25ND AVENUE
206
MIAMI, FL. 33135

The mailing address of the corporation is:

807 SW 25ND AVENUE
206
MIAMI, FL. 33135

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:

CARMEN MARKOVICH
807 SW 25ND AVENUE
206
MIAMI, FL. 33135

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

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Registered Agent Signature: CARMEN MARKOVICH

Article VI

The name and address of the incorporator is:

JOSE LUIS CANO
3660 SW 10TH AVENUE
8B
MIAMI, FL. 33135

Incorporator Signature: JOSE LUIS CANO

Article VII

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

Title: P
ESTEBAN IBANEZ
807 SW 25 AVENUE STE 206
MIAMI, FL. 33135

Title: VP
CARMEN MARKOVICH
807 SW 25 AVENUE STE 206
MIAMI, FL. 33135

Title: SEC
CAROLINA MEIER
807 SW 25 AVENUE STE 206
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

10/01/2008