

**Electronic Articles of Incorporation
For**

P08000093908
FILED
October 16, 2008
Sec. Of State
wcunningham

ASHLEY'S PET PALACE, 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:

ASHLEY'S PET PALACE, INC.

Article II

The principal place of business address:

1445 SW MAIN BOULEVARD
LAKE CITY, FL. 32025

The mailing address of the corporation is:

1445 SW MAIN BOULEVARD
LAKE CITY, FL. 32025

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:

750

Article V

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

ASHLEY CHAFFIN
147 SE SANDIA WAY
LAKE CITY, FL. 32055

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

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Registered Agent Signature: ASHLEY CHAFFIN

Article VI

The name and address of the incorporator is:

ASHLEY CHAFFIN
147 SE SANDIA WAY

LAKE CITY, FLORIDA 32055

Incorporator Signature: ASHLEY CHAFFIN

Article VII

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

Title: P/D
ASHLEY CHAFFIN
1445 SW MAIN BOULEVARD
LAKE CITY, FL. 32025

Article VIII

The effective date for this corporation shall be:

10/16/2008