

**Electronic Articles of Incorporation
For**

P09000001025
FILED
January 05, 2009
Sec. Of State
rdunlap

4 C'S PET CARE 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:

4 C'S PET CARE INC

Article II

The principal place of business address:

8953 CONROY WINDERMERE ROAD
ORLANDO, FL. US 32835

The mailing address of the corporation is:

1181 STATE RD 540 W
WINTER HAVEN, FL. US 33880

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:

PAULA SHUTES
1181 STATE RD 540 W
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: PAULA SHUTES

Article VI

The name and address of the incorporator is:

PAULA K SHUTES
1181 STATE ROAD 540 W

WINTER HAVEN, FL. 33880

Incorporator Signature: PAULA K SHUTES

Article VII

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

Title: P
PAULA K SHUTES
1181 STATE ROAD 540 W
WINTER HAVEN, FL. 3380 US

Title: VP
ZACHARIAH TROUTT
799 MILLSTREAM
REYNOLDSBURG, OH. 43068

Article VIII

The effective date for this corporation shall be:

01/01/2009