

**Electronic Articles of Incorporation
For**

P09000002635
FILED
January 08, 2009
Sec. Of State
jshivers

WHOLEPET, 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:
WHOLEPET, INC.

Article II

The principal place of business address:
1240 WASHINGTON STREET
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:
1240 WASHINGTON STREET
HOLLYWOOD, FL. 33019

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:
2,000

Article V

The name and Florida street address of the registered agent is:
EDWARD D'AVANZO
1240 WASHINGTON STREET
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: EDWARD D'AVANZO

Article VI

The name and address of the incorporator is:

EDWARD D'AVANZO
1240 WASHINGTON STREET

HOLLYWOOD, FL 33019

Incorporator Signature: EDWARD D'AVANZO

Article VII

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

Title: PST
EDWARD D'AVANZO
1240 WASHINGTON STREET
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

01/08/2009