

**Electronic Articles of Incorporation
For**

P09000019001
FILED
March 02, 2009
Sec. Of State
tburch

GLAMOUR PETS, 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:

GLAMOUR PETS, CORP.

Article II

The principal place of business address:

3403 9TH. STREET SW
LEHIGH ACRES, FL. US 33976

The mailing address of the corporation is:

P.O. BOX 140974
CORAL GABLES, FL. US 33114

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:

QUIK GROUP CORPORATION
18375 SW 264 ST
HOMESTEAD, FL. 33031

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

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Registered Agent Signature: LUIS JOSE BOADA

Article VI

The name and address of the incorporator is:

EDWIN VALENCIA
P.O. BOX 140974

CORAL GABLES, FL. 33114

Incorporator Signature: EDWIN VALENCIA

Article VII

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

Title: P
EDWIN VALENCIA
P.O. BOX 140974
CORAL GABLES, FL. 33114 US

Title: VP
ANGIE LEWIS
P.O. BOX 140974
CORAL GABLES, FL. 33114 US

Article VIII

The effective date for this corporation shall be:

02/28/2009