

**Electronic Articles of Incorporation
For**

P09000037032
FILED
April 27, 2009
Sec. Of State
epeterson

JPS PET SUPPLY 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:

JPS PET SUPPLY INC.

Article II

The principal place of business address:

10323 SOUTHERN BLVD
ROYAL PALM BEACH, . 33411

The mailing address of the corporation is:

2234 N. FEDERAL HWY
SUITE 406
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF PETS AND PET SUPPLIES

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:

BEATRIZ D DEVIA
4511 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. 33487

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

P09000037032
FILED
April 27, 2009
Sec. Of State
epeterson

Registered Agent Signature: BEATRIZ SELENE DIAZ DEVIA

Article VI

The name and address of the incorporator is:

JILL A. SCOTT
6292 DORSAY COURT

DELRAY BEACH FL 33484

Incorporator Signature: JILL ANN SCOTT

Article VII

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

Title: P
JILL A SCOTT
6292 DORSAY COURT
DELRAY BEACH, FL. 33484

Title: VP
BEATRIZ D DEVIA
4511 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL. 33487

Title: VP
PABLO A SANCHEZ
22234 N. FEDERAL HWY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/25/2009