

**Electronic Articles of Incorporation
For**

P09000048735
FILED
June 04, 2009
Sec. Of State
jshivers

PETSMILING, 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:

PETSMILING, INC.

Article II

The principal place of business address:

8671 NW 56TH ST.
B25
DORAL, FL. US 33166

The mailing address of the corporation is:

8671 NW 56TH ST.
B25
DORAL, FL. US 33166

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:

DUVEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL. 33166

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

P09000048735
FILED
June 04, 2009
Sec. Of State
jshivers

Registered Agent Signature: RENE C. DUVEKOT

Article VI

The name and address of the incorporator is:

MARCO M GIROTO
8671 NW 56TH ST.
B25
DORAL, FL 33166

Incorporator Signature: MARCO M. GIROTO

Article VII

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

Title: PD
MARCO M GIROTO
8671 NW 56TH ST., SUITE B25
DORAL, FL. 33166 US

Title: VPSD
VANESSA B BAN
8671 NW 56TH ST., SUITE B25
DORAL, FL. 33166 US