

**Electronic Articles of Incorporation
For**

P09000049003
FILED
June 04, 2009
Sec. Of State
rdunlap

MY PET BOUTIQUE 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:

MY PET BOUTIQUE INC.

Article II

The principal place of business address:

7535 DADELAND MALL
MIAMI, FL. US 33156

The mailing address of the corporation is:

6360 NW 114 AVE.
APT. #206
DORAL, FL. US 33178

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:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL. 33331

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

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Registered Agent Signature: JOEL FRIEND

Article VI

The name and address of the incorporator is:

CARLOS CHACON
6360 NW 114 AVE.
APT. #206
MIAMI, FLORIDA 33178

Incorporator Signature: CARLOS CHACON

Article VII

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

Title: P.
CARLOS E CHACON
6360 NW 114 AVE. #206
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/01/2009