

**Electronic Articles of Incorporation
For**

P09000055134
FILED
June 25, 2009
Sec. Of State
jshivers

CAROLINE'S DISCOUNT PET SUPPLIES, 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:

CAROLINE'S DISCOUNT PET SUPPLIES, INC.

Article II

The principal place of business address:

10914 WOODLAND DRIVE
HUDSON, FL. 34669

The mailing address of the corporation is:

10914 WOODLAND DRIVE
HUDSON, FL. 34669

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:

DANIEL J HANLEY
7241 DEERFIELD DRIVE
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: DANIEL J. HANLEY

Article VI

The name and address of the incorporator is:

CAROLINE B SVENSSON
10914 WOODLAND DRIVE

HUDSON FL 34669

Incorporator Signature: CAROLINE B SVENSSON

Article VII

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

Title: P
CAROLINE B SVENSSON
10914 WOODLAND DRIVE
HUDSON, FL. 34669