

**Electronic Articles of Incorporation
For**

P09000058681
FILED
July 09, 2009
Sec. Of State
dwhite

PETS EVERYWEAR, 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:

PETS EVERYWEAR, INC.

Article II

The principal place of business address:

142 KAPOK CRESECENT
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

P.O. BOX 212216
ROYAL PALM BEACH, FL. US 33421

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:

2

Article V

The name and Florida street address of the registered agent is:

STEVEN M LOGAN
500 AUSTRALIAN AVE
600
WEST PALM BEACH, FL. 33404

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

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Registered Agent Signature: STEVEN M. LOGAN

Article VI

The name and address of the incorporator is:

STEVEN M. LOGAN
P.O. BOX 212216

ROYAL PALM BEACH, FL 33421

Incorporator Signature: STEVEN M. LOGAN

Article VII

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

Title: P
VIVIAN M KNAPP
142 KAPOK CRESCENT
ROYAL PALM BEACH, FL. 33411 US

Title: VP
STEVEN M LOGAN
P.O. BOX 212216
ROYAL PALM BEACH, FL. 33421 US

Title: TR
VIVIAN M KNAPP
142 KAPOK CRESCENT
ROYAL PALM BEACH, FL. 33411 FL

Article VIII

The effective date for this corporation shall be:

07/15/2009