

**Electronic Articles of Incorporation  
For**

P09000069168  
FILED  
August 17, 2009  
Sec. Of State  
rdunlap

ZENPETS COMPANY

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:

ZENPETS COMPANY

**Article II**

The principal place of business address:

2461 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 334427901

The mailing address of the corporation is:

2461 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL. US 334427901

**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:

1,500

**Article V**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: CRYSTAL TEMPLE FOR INCORP SERVICES, INC.

### **Article VI**

The name and address of the incorporator is:

JONATHAN P. KROSS  
2461 W. HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442-7901

Incorporator Signature: JONATHAN P. KROSS

### **Article VII**

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

Title: P  
JULIET GREEN  
2461 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL. 334427901 US

Title: S, T  
JONATHAN P KROSS  
2461 W. HILLSBORO BLVD.  
DEERFIELD BEACH, FL. 334427901 US