

**Electronic Articles of Incorporation
For**

P09000071619
FILED
August 25, 2009
Sec. Of State
jshivers

PET LUV, 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:

PET LUV, INC.

Article II

The principal place of business address:

115 BROOKS AVE
INTERLACHEN, FL. 32148

The mailing address of the corporation is:

115 BROOKS AVE
INTERLACHEN, FL. 32148

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS ENTITY OWNS AND OPERATES
A HOME PARTY BASED PET SUPPLY BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

J & S ACCOUNTING AND TAX
6045 SE U.S. HIGHWAY 301
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: WILLIAM P. RAMSEY, EA

Article VI

The name and address of the incorporator is:

LYNDA M LEWIS
115 BROOKS AVE

INTERLACHEN, FL 32148

Incorporator Signature: LYNDA M. LEWIS

Article VII

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

Title: P
LYNDA M LEWIS
115 BROOKS AVE
INTERLACHEN, FL. 32148

Title: S,T
WENDELL PERRY
115 BROOKS AVE
INTERLACHEN, FL. 32148