

**Electronic Articles of Incorporation  
For**

P09000079458  
FILED  
September 23, 2009  
Sec. Of State  
cgolden

PERFECT PET PRODUCTS, 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:

PERFECT PET PRODUCTS, INC.

**Article II**

The principal place of business address:

290 SILVER PALM ROAD  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

290 SILVER PALM ROAD  
BOCA RATON, FL. 33432

**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:

200

**Article V**

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

KENNETH SCHWIETERMAN  
290 SILVER PALM ROAD  
BOCA RATON, FL. 33432

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

**P09000079458**  
**FILED**  
**September 23, 2009**  
**Sec. Of State**  
cgolden

Registered Agent Signature: KENNETH SCHWIETERMAN

### **Article VI**

The name and address of the incorporator is:

KENNETH SCHWIETERMAN  
290 SILVER PALM ROAD

BOCA RATON, FL 33432

Incorporator Signature: KENNETH SCHWIETERMAN

### **Article VII**

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

Title: PRES  
KENNETH SCHWIETERMAN  
290 SILVER PALM ROAD  
BOCA RATON, FL. 33432

Title: VP  
HOLLEY KREISER  
401 NE MIZNER  
BOCA RATON, FL. 33432