Electronic Articles of Incorporation For

P09000083456 FILED October 08, 2009 Sec. Of State jshivers

ROCK PETS 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:

ROCK PETS SUPPLIES, INC

Article II

The principal place of business address:

1160 103 STREET #5 BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1160 103 STREET #5 BAY HARBOR ISLANDS, FL. 33154

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:

Article V

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

DIANA FERNANDEZ 8340 SW 147 COURT MIAMI, FL. 33193 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANA FERNANDEZ

Article VI

The name and address of the incorporator is:

MARCIA C. SPARKS 1160 103 STREET #5 BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: MARCIA C. SPARKS

Article VII

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

Title: P MARCIA SPARKS 1160 103 STREET #5 BAY HARBOR ISLANDS, FL. 33154 US

Title: S PAULA BLEETSTEIN 2301 COLLINS AVE #924 MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

10/07/2009