

**Electronic Articles of Incorporation
For**

P10000014950
FILED
February 18, 2010
Sec. Of State
tburch

PET HEALTH USA 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 HEALTH USA INC.

Article II

The principal place of business address:

13265 NW 5TH ST
PLANTATION, FL. 33325

The mailing address of the corporation is:

13265 NW 5TH ST
PLANTATION, FL. 33325

Article III

The purpose for which this corporation is organized is:

RETAIL BUSINESS RELATED TO PET PRODUCTS AND
DISTRIBUTORSHIP/BROKERAGE OF ANY PET HEALTH RELATED
PRODUCTS

Article IV

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

10000000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: ELIZABETH A. TRUITT

Article VI

The name and address of the incorporator is:

ALFONSO J. REYES
13265 NW 5TH ST

PLANTATION FL 33325

Incorporator Signature: ALFONSO J. REYES

Article VII

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

Title: D
ALFONSO J REYES
13265 NW 5TH ST
PLANTATION, FL. 33325

Title: D
RICARDO O POLIT
13265 NW 5TH ST
PLANTATION, FL. 33325