

**Electronic Articles of Incorporation
For**

P10000016424
FILED
February 23, 2010
Sec. Of State
wcunningham

SECURE PET 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:

SECURE PET INC.

Article II

The principal place of business address:

318 INDIAN TRACE
SUITE 227
WESTON, FL. 33326

The mailing address of the corporation is:

318 INDIAN TRACE
SUITE 227
WESTON, FL. 33326

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:

100000000

Article V

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

ALAN ZELMANOWITZ
318 INDIAN TRACE
SUITE 227
WESTON, FL. 33326

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

P10000016424
FILED
February 23, 2010
Sec. Of State
wcunningham

Registered Agent Signature: ALAN ZELMANOWITZ

Article VI

The name and address of the incorporator is:

ALAN ZELMANOWITZ
318 INDIAN TRACE
SUITE 227
WESTON, FL 33326

Incorporator Signature: ALAN ZELMANOWITZ

Article VII

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

Title: P
ALAN ZELMANOWITZ
318 INDIAN TRACE
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

02/22/2010