

**Electronic Articles of Incorporation
For**

P10000030882
FILED
April 09, 2010
Sec. Of State
dwhite

NOMAD PET CARE, 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:

NOMAD PET CARE, INC.

Article II

The principal place of business address:

411 3RD AVE. S.

A

JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

411 3RD AVE. S.

A

JACKSONVILLE BEACH, FL. 32250

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:

110,000

Article V

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

BARBARA ROVEDO

411 3RD AVE. S.

A

JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: BARBARA ROVEDO

Article VI

The name and address of the incorporator is:

MARC W. LADOUCIEUR
411 3RD AVE. S.
A
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: MARC W. LADOUCIEUR

Article VII

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

Title: P
WILLIAM L DAY
13912 FLETCHERS MILL
TAMPA, FL. 33613 US

Title: VP
MARC W LADOUCIEUR
411 3RD AVE. S.
A, FL. 32250 US

Title: SEC
BRUCE M STEPHENS
13912 FLETCHERS MILL
TAMPA, FL. 33613

Title: T
BARBARA ROVEDO
411 3RD AVE. S., SUITE A
JACKSONVILLE BEACH, FL. 32250 US

Article VIII

The effective date for this corporation shall be:

04/04/2010