

**Electronic Articles of Incorporation
For**

P11000004005
FILED
January 12, 2011
Sec. Of State
jshivers

THE PET OUTLET OF SW FL 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:

THE PET OUTLET OF SW FL INC

Article II

The principal place of business address:

12849 IVORY STONE LOOP
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12849 IVORY STONE LOOP
FORT MYERS, FL. US 33913

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:

100

Article V

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

LAURA RODGERS
12849 IVORY STONE LOOP
FORT MYERS, FL. 33913

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

Registered Agent Signature: LAURA RODGERS

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Article VI

The name and address of the incorporator is:

JAMES H FORRESTER CPA CFP
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907-1060

Electronic Signature of Incorporator: JAMES H FORRESTER CPA CFP

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
LAURA RODGERS
12849 IVORY STONE LOOP
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

01/07/2011