

**Electronic Articles of Incorporation
For**

P11000016936
FILED
February 17, 2011
Sec. Of State
rdunlap

ANIMAL PLANET 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:

ANIMAL PLANET INC

Article II

The principal place of business address:

12801 W SUNRISE BLVD
SUNRISE, FL. US 33323

The mailing address of the corporation is:

17555 ATLANTIC BLVD
PH3
SUNNY ISLES BEACH, FL. US 33160

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:

1000

Article V

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

DERHY FINANCIAL SERVICES LLC
99 NW 183RD STREET
138
MIAMI, FL. 33169

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

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

BINYAMIN BRACHA
17555 ATLANTIC BLVD
PH3
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: BINYAMIN BRACHA

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: P
BINYAMIN BRACHA
17555 ATLANTIC BLVD APT PH3
SUNNY ISLES BEACH, FL. 33160 US