

**Electronic Articles of Incorporation
For**

P11000026301
FILED
March 16, 2011
Sec. Of State
vingram

TUCAN PETSHOP,CORP

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:

TUCAN PETSHOP,CORP

Article II

The principal place of business address:

12705 NW 42ND AVENUE
LL30
MIAMI, FL. 33054

The mailing address of the corporation is:

257 E 4TH STREET
APT# 204
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

RESALE PETS AND PETS SUPPLIES .

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:

LISSETTE M MONTIEL
257 E 4TH STREET
APT# 204
HIALEAH, FL. 33010

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

Registered Agent Signature: LISSETTE MONTIEL

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Article VI

The name and address of the incorporator is:

LISSETTE MONTIEL
257 E 4 ST.
APT#204
HIALEAH, FL 33010

Electronic Signature of Incorporator: LISSETTE MONTIEL

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
LISSETTE M MONTIEL
257 E 4TH STREET APT # 204
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

03/15/2011