

**Electronic Articles of Incorporation
For**

P11000071419
FILED
August 09, 2011
Sec. Of State
jshivers

FIESTA PET DELI, INCORPORATED

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:

FIESTA PET DELI, INCORPORATED

Article II

The principal place of business address:

2900 WEST SAMPLE RD
POMPANO BEACH, FL. 33073

The mailing address of the corporation is:

2836 NW 22ND TERRACE
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

RETAIL SALES; FOOD, PET FOOD, PET SUPPLIES AND
RELATED PRODUCTS AND SERVICES

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:

DIANE M SUDDUTH
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: DIANE SUDDUTH

P11000071419
FILED
August 09, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

WILLIAM PIECHOCKI
8282 SHADOW WOOD BLVD

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: WILLIAM PIECHOCKI

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
WILLIAM E PIECHOCKI
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL. 33071

Title: VP
DIANE M SUDDUTH
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

08/09/2011