Electronic Articles of Incorporation
For

P11000076291
FILED
August 29, 2011
Sec. Of State
cgolden

BOCA 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:

BOCA PET CARE, INC.

Article II

The principal place of business address:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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:

500

Article V

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

GERALD ADAMS
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

Registered Agent Signature: GERALD ADAMS

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Article VI

The name and address of the incorporator is:

CHRISTINE KEEL
PO BOX 801933

MIAMI, FL 33280

Electronic Signature of Incorporator: CHRISTINE KEEL

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
CHRISTINE KEEL
PO BOX 801933
MIAMI, FL. 33280

Title: VP
ALLAN BRUCH
PO BOX 801933
MIAMI, FL. 33280

Article VIII

The effective date for this corporation shall be:

08/26/2011