

**Electronic Articles of Incorporation
For**

P11000086960
FILED
October 04, 2011
Sec. Of State
jshivers

PETS DEPOT OF NAPLES, 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:

PETS DEPOT OF NAPLES, INC.

Article II

The principal place of business address:

642 W 84TH STREET
HIALEAH, FL. 33014

The mailing address of the corporation is:

3211 20TH AVE NE
NAPLES, FL. 34120

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:

NORMA MILIAN
3211 20TH AVE NE
NAPLES, FL. 34120

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

Registered Agent Signature: NORMA MILIAN

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Article VI

The name and address of the incorporator is:

NORMA MILIAN
3211 20TH AVENUE NE

NAPLES, FL 34120

Electronic Signature of Incorporator: NORMA MILIAN

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
NORMA MILIAN
3211 20TH AVE NE
NAPLES, FL. 34120

Title: VP
ALEXANDER MILIAN
3211 20TH AVE NE
NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

10/01/2011