

**Electronic Articles of Incorporation
For**

P11000107210
FILED
December 20, 2011
Sec. Of State
psmith

UMBRELLA PET SUPPLY 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:

UMBRELLA PET SUPPLY INC.

Article II

The principal place of business address:

2118 WINDBROOK DRIVE S.E.
PALM BAY, FL. 32909

The mailing address of the corporation is:

2118 WINDBROOK DRIVE S.E.
PALM BAY, FL. 32909

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:

1

Article V

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

WILLIAM J HENNESSEY III
2118 WINDBROOK DRIVE S.E.
PALM BAY, FL. 32909

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

Registered Agent Signature: WILLIAM J. HENNESSEY III

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Article VI

The name and address of the incorporator is:

WILLIAM J. HENNESSEY III
2118 WINDBROOK DRIVE S.E.

PALM BAY, FL. 32909

Electronic Signature of Incorporator: WILLIAM J. HENNESSEY III

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 J HENNESSEY III
2118 WINDBROOK DRIVE S.E.
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

01/01/2012