

**Electronic Articles of Incorporation
For**

P12000021680
FILED
March 05, 2012
Sec. Of State
jshivers

STACY'S PERFECT PETS, 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:

STACY'S PERFECT PETS, INC.

Article II

The principal place of business address:

1125 N.W. 18TH AVENUE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1125 N.W. 18TH AVENUE
BOCA RATON, FL. US 33486

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:

1000

Article V

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

GLOBAL TAX SERVICES, INC.
8177 WEST GLADES ROAD
220
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK COLODNE

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Article VI

The name and address of the incorporator is:

STACY L. ALEXANDER
1125 N.W. 18TH AVENUE

BOCA RATON, FL. 33486

Electronic Signature of Incorporator: STACY L. ALEXANDER

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: PD
STACY L ALEXANDER
1125 N.W. 18TH AVENUE
BOCA RATON, FL. 33486 US