

**Electronic Articles of Incorporation
For**

P12000022444
FILED
March 06, 2012
Sec. Of State
jshivers

BOSS PET INVESTMENT CORP

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:

BOSS PET INVESTMENT CORP

Article II

The principal place of business address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

2063 N UNIVERSITY DRIVE
SUNRISE, FL. US 33322

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:

ISIS ISABEL
1860 N PINE ISLANDS RD
SUITE 109
PLANTATION, FL. 33322

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

Registered Agent Signature: ISIS ISABEL

Article VI

The name and address of the incorporator is:

ENRIQUE FERNANDEZ 321
0 NW 126TH AVE
RISE FL 33325 SUN

Electronic Signature of Incorporator: ENRIQUE FERNANDEZ

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
ENRIQUE FERNANDEZ
3210 NW 126 AVE
SUNRISE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

03/05/2012