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FILED
12 DEC 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/7/12

MRS
12/12/12

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

Telephone (407) 699-1110
Fax (407) 699-1165

December 7, 2012

Florida Department of State
Depart of State Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Pet's Natural Choice, Inc.

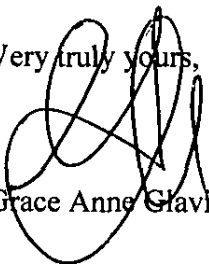
Dear Sir or Madam:

Enclosed herewith this letter is the following items for the above-aforementioned corporation for the purpose of incorporation as a Florida company:

1. Original Article of Incorporation;
2. Check for \$87.50 to cover the filing fee cost;
3. Self-addressed stamped envelope

Once filed, please return a Certificate of Good Standing in the enclosed envelope. Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Very truly yours,



Grace Anne Glavin, Esquire

GAG/tk
Enclosures

ARTICLES OF INCORPORATION

FOR

THE PET'S NATURAL CHOICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/7/12

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **THE PET'S NATURAL CHOICE, INC.**

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 7 day of December, 2012, and shall exist perpetually.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the services of pet supplies and related products and services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Winter Springs, FL 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
Debra L. Phillips-Csuy	682 Benitawood Court Winter Springs, FL 32708

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 2 day of December, 2012.


DEBRA L. PHILLIPS-CSUY

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12 DEC 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

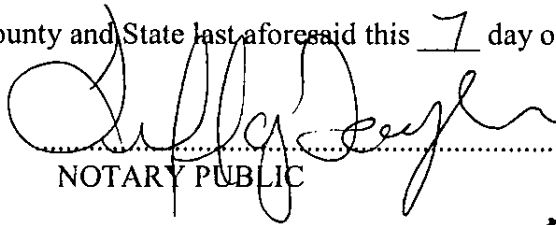
COUNTY OF Seminole

BEFORE ME, the undersigned authority, personally appeared **DEBRA L. PHILLIPS-CSUY** who has produced a Florida Driver's License as identification and who have executed the foregoing Articles of Incorporation and they acknowledged that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of December, 2012.



[Notary stamp or seal]



NOTARY PUBLIC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 7 day of December, 2012.


GRACE ANNE GLAVIN