

**Electronic Articles of Incorporation
For**

P13000025656
FILED
March 19, 2013
Sec. Of State
jshivers

PET STAR USA 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:

PET STAR USA CORP

Article II

The principal place of business address:

5762 NW ZENITH DR
PORT ST LUCIE, FL. US 34986

The mailing address of the corporation is:

5762 NW ZENITH DR
PORT ST LUCIE, FL. US 34986

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:

ALESSANDRO R DEFREITAS
5762 NW ZENITH DR
PORT ST LUCIE, FL. 34986

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

Registered Agent Signature: ALESSANDRO R DEFREITAS

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Article VI

The name and address of the incorporator is:

ALESSANDRO R DEFREITAS
5762 NW ZENITH DR

PORT ST LUCIE, FL 34986

Electronic Signature of Incorporator: ALESSANDRO R DEFREITAS

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
ALESSANDRO R DEFREITAS
5762 NW ZENITH DR
PORT ST LUCIE, FL. 34986 US