

**Electronic Articles of Incorporation
For**

P13000043320
FILED
May 15, 2013
Sec. Of State
vherring

BRT OAKLEAF PET 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:

BRT OAKLEAF PET INC.

Article II

The principal place of business address:

1619 LEON RD
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

1619 LEON RD
JACKSONVILLE, FL. 32246

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:

200

Article V

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

XIAODAN SHI
14029 SUMMER BREEZE DR
JACKSONVILLE, FL. 32218

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

Registered Agent Signature: XIAODAN SHI

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Article VI

The name and address of the incorporator is:

XIAODAN SHI
14029 SUMMER BREEZE DR

JACKSONVILLE, FL 32218

Electronic Signature of Incorporator: XIAODAN SHI

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
XIAODAN SHI
14029 SUMMER BREEZE DR
JACKSONVILLE, FL. 32218

Title: VP
KELONG SHI
1028 DEER VIEW LN
ORANGE PARK, FL. 32065

Article VIII

The effective date for this corporation shall be:

05/15/2013