

**Electronic Articles of Incorporation
For**

P13000051632
FILED
June 14, 2013
Sec. Of State
jshivers

OZ ANIMAL SUPPLY, 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:

OZ ANIMAL SUPPLY, INC

Article II

The principal place of business address:

2811 EAGLES NEST DRIVE
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

2811 EAGLES NEST DRIVE
PALM HARBOR, FL. US 34683

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:

7500 @ \$1.00

Article V

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

GEORGENE S SERRANO
2811 EAGLES NEST DRIVE
PALM HARBOR, FL. 34683

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

Registered Agent Signature: GEORGENE S. SERRANO

Article VI

The name and address of the incorporator is:

GEORGENE S. SERRANO
2811 EAGLES NEST DRIVE

PALM HARBOR, FL 34683

Electronic Signature of Incorporator: GEORGENE S. SERRANO

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: DPST
GEORGENE SERRANO
2811 EAGLES NEST DR
PALM HARBOR, FL. 34683 US

Title: D,VP
BRITTNIE HOLT
450 KNIGHTS RUN AVE #1608
TAMPA, FL. 33612 US

Title: D,VP
NICOLAS HOLT
422 THEODORE ST
LOVES PARK, IL. 61111 US

Article VIII

The effective date for this corporation shall be:

06/14/2013