

**Electronic Articles of Incorporation
For**

P13000067229
FILED
August 13, 2013
Sec. Of State
sgilbert

EZPET, 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:

EZPET, INC.

Article II

The principal place of business address:

201 E. ORANGE AVE.
EUSTIS, FL. US 32726

The mailing address of the corporation is:

201 E. ORANGE AVE.
EUSTIS, FL. US 32726

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:

1

Article V

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

BRYAN REYNOLDS
8700 4TH ST. N.
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BRYAN REYNOLDS

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Article VI

The name and address of the incorporator is:

ELIZABETH TABOR
201 E. ORANGE AVE.

EUSTIS, FL 32726

Electronic Signature of Incorporator: ELIZABETH TABOR

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
ELIZABETH A TABOR
201 E. ORANGE AVE.
EUSTIS, FL. 32726 US

Title: SECR
LAURIE MCRAE
3960 WILLOW TRAIL RUN
PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

08/08/2013