

**Electronic Articles of Incorporation
For**

**P13000102446
FILED
December 31, 2013
Sec. Of State
msolomon**

AMPM PETS 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:

AMPM PETS INC

Article II

The principal place of business address:

8707 PERSEA COURT
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

8707 PERSEA COURT
NEW PORT RICHEY, FL. US 34655

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:

100

Article V

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

SEAN E SLUSARCZYK
8707 PERSEA COURT
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: SEAN E SLUSARCZYK

Article VI

The name and address of the incorporator is:

SEAN E SLUSARCZYK
8707 PERSEA COURT

NEW PORT RICHEY, FL 34655-5322

Electronic Signature of Incorporator: SEAN E SLUSARCZYK

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: DIR
SEAN E SLUSARCZYK
8707 PERSEA COURT
NEW PORT RICHEY, FL. 34655 US

Title: DIR
JEANNA M WHITFORD
8707 PERSEA COURT
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

01/01/2014