

P000022194

OFFICE USE ONLY (Requestor's Name)
LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
 (Address)
 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANIMAL WRAPPERS AND DOGGIE WRAPPERS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 3:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 00 MAR -3 AM 11:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 00 MAR -3 PM 12:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 500009151585
 -03/03/00-01022-018
 *****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ANIMAL WRAPPERS AND DOGGIE WRAPPERS, INC.

FILED
00 MAR -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANIMAL WRAPPERS AND DOGGIE WRAPPERS, INC.

The principal place of business of this corporation shall be:

7387 Davie Road Extension, Hollywood, Florida 33025

ARTICLE II. NATURE OF BUSINESS

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- B. To purchase for investment and resale, and to traffic in property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground

rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

- C. To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful object.
- D. To guarantee, purchase, hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporation, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7387 Davie Road Extension, Hollywood, Florida 33025 and the name of the initial registered agent of the corporation at that address is Gail Silberberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GAIL SILBERBERG 537 Spinnaker, Westin, FL 33326
President, Treasurer

ANDREW SILBERBERG
Vice President, Secretary 537 Spinnaker, Westin, FL 33326

ARTICLE VIII. SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES AMOUNT</u>	
GAIL SILBERBERG	537 Spinnaker, Westin, FL 33326	50	\$50.00
ANDREW SILBERBERG	537 Spinnaker, Westin FL 33326	50	\$50.00

ARTICLE IX. BOARD OF DIRECTORS

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE X. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Gail Silberberg
REGISTERED AGENT
GAIL SILBERBERG

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 29 day of 2, 2000.

Gail Silberberg
GAIL SILBERBERG
Andrew Silberberg
ANDREW SILBERBERG

STATE OF NY)
COUNTY OF WEST.)

I hereby certify that on this date personally appeared GAIL SILBERBERG who produced a NYDL as identification and did/did not take an oath, and ANDREW SILBERBERG who produced a NYDL as identification and did/did not take an oath, to me known to be the same described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true.

WITNESS my hand and seal at Yorktown Heights, WEST. County, 29, this 29 day of February, 2000.

Sign: *JJM*
Print: _____
State of _____ at Large
(Seal)
Commission Number:
My Commission Expires:

JOHN J. MULHEARN
NOTARY PUBLIC, State of New York
No. 8050715
Qualified in Putnam County
Certified in Westchester County
Commission Expires Nov. 30, 2000

SECRETARY OF STATE
ALLAHASSEE FLORIDA
00 MAR -3 PM 12:13

FILED