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PICK-UP WAIT MAIL

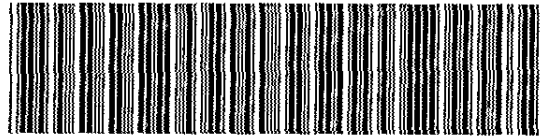
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -5 PM 4:07

FILED

TT 4/9/04

ALBERT L. TIDWELL

Attorney at Law

10480 STRINGFELLOW ROAD
SUITE 2
ST. JAMES CITY, FL 33956

TEL. (239) 283-8899
FAX (239) 283-0747

March 23, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for ANITA'S FOR PAWS, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

ARTICLES OF INCORPORATION
of
ANITA'S FOR PAWS, INC.

1. The corporate name for the corporation is: ANITA'S FOR PAWS, INC.
2. The street address is: 2010 SE 29th LANE, CAPE CORAL, FL 33904.
3. The mailing address of the corporation is: 2010 SE 29th LANE, CAPE CORAL, FL 33904.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is: 2010 SE 29th LANE, CAPE CORAL, FL 33904.
7. The name of the corporation's initial registered agent is: ANITA L. SIMMONS CAPE CORAL, FL 33904.
8. The name and address of the incorporator is:

ANITA L. SIMMONS
2010 SE 29th LANE
CAPE CORAL, FL 33904

9. The officers of the corporation are:

Anita L. Simmons, President
2010 SE 29th Lane
Cape Coral, FL 33904

Louis D. Simmons, VP
2010 SE 29th Lane
Cape Coral, FL 33904

Anita L. Simmons, Secy.
2010 SE 29th Lane
Cape Coral, FL 33904

Louis D. Simmons, Treas.
2010 SE 29th Lane
Cape Coral, FL 33904


ANITA L. SIMMONS, Registered Agent

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

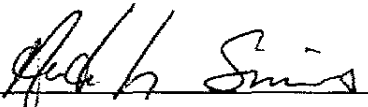
- 1.) The name of the corporation is: ANITA'S FOR PAWS, INC.
- 2.) The name and address of the registered agent and office is:

ANITA L. SIMMONS

2010 SE 29TH LANE

CAPE CORAL, FLORIDA 33904

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature:

3/31/04
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA
32314**