

PO4000120414

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000169930 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FLORIDA DEPARTMENT OF STATE
131 LAHASSIE, FLORIDA

04 AUG 19 PM 2: 14

FILED

FLORIDA PROFIT CORPORATION OR P.A.
THE PET ENTERTAINMENT NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

08-19-04
D

(((H04000169930 3)))

ARTICLES OF INCORPORATION
OF
THE PET ENTERTAINMENT NETWORK, INC.

FILED
04 AUG 19 PM 2: 14
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **THE PET ENTERTAINMENT NETWORK, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

(((H04000169930 3)))

(((H04000169930 3)))

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.	c/o Richard E. Schatz 150 West Flagler Street, Suite 2200 Miami, Florida 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of two people. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Mark J. Gordon	2875 N.E. 191 st Street, Suite 400 Aventura, Florida 33180
David Epstein	1200 S. Pine Island Road, Suite 200 Plantation, Florida 33324

(((H04000169930 3)))

((H04000169930 3))

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Richard E. Schatz	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.


ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

((H04000169930 3))

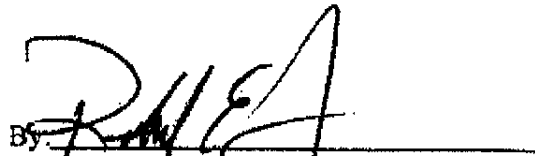
((H04000169930 3))

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 19 day of August, 2004.


Richard E. Schatz, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. hereby accepts the
appointment as registered agent contained in the foregoing Articles of Incorporation and the
undersigned states that the undersigned is familiar with and accepts the obligations of Section
607.0501 of the Florida Statutes.

By 
Richard E. Schatz, For the Firm

((H04000169930 3))