

P 97000053365
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Pet Place, Inc.
(Proposed corporate name - must include suffix)

800002213588--5
-06/16/97--01163--012
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Larry Donald Britt
Name (Printed or typed)
2304 SW 31 Place
Address
Pembroke Park, FL 33009-3058
City, State & Zip
(954) 964-2561
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 11:29:45

NOTE: Please provide the original and one copy of the articles.

97/6/17/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 10:15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Pet Place, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2304 SW 31 Place
Pembroke Park, FL 33009-3053

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 (Five thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Martin J. Kalathungal
636 SW 1st Court
Hallandale, FL 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Larry Donald Britt
2304 SW 31 Place
Pembroke Park, FL 33009-3058

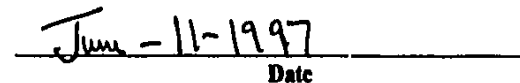

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date