

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

97 SEP 10 PM 2:50

Pet Productions, Inc.

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- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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97 SEP 10 PM 1:09  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: CJB 9/10 12:52  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RP  
9-10-97

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**ARTICLES OF INCORPORATION**

of

**PET PRODUCTIONS, INC.**

**FIRST:**

The name of the Corporation shall be PET PRODUCTIONS, INC. The principal mailing address of the corporation is 1237 South Tamiami Trail, Sarasota, Florida 34239.

**SECOND:**

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

**THIRD:**

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

**FOURTH:**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

**FIFTH:**

The mailing address of the Registered Office of the Corporation is 1237 South Tamiami Trail, Sarasota, FL 34239.

**SIXTH:**

The registered agent for the corporation shall be:

STEVE B. NAGY  
1183 Deer Hollow Place  
Sarasota, Florida 34232

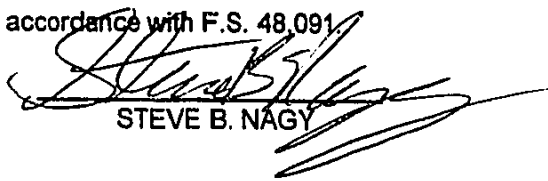
**SEVENTH:**

To the incorporator of PET PRODUCTIONS, INC.:

I understand my obligations as your Registered Agent and hereby accept

appointment as your Registered Agent in accordance with F.S. 48,091

9-9-97  
Date

  
STEVE B. NAGY

**EIGHTH:**

The initial Board of Directors of the corporation shall consist of four (4) member(s):

STEVE B. NAGY  
1183 Deer Hollow Pl.  
Sarasota, FL 34232

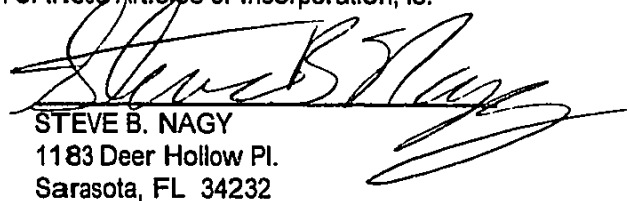
MICHAEL MULLIN  
10355 Paradise Blvd.  
Treasure Island, FL

JOEL VAN CITTERS  
4331 Bowling Green Cir.  
Sarasota, FL 34233

KATHERINE WALKER  
4331 Bowling Green Cir.  
Sarasota, FL 34233

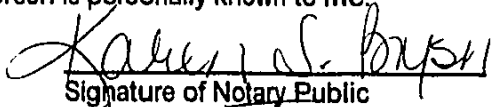
**NINTH:**


The incorporator of PET PRODUCTIONS, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
STEVE B. NAGY  
1183 Deer Hollow Pl.  
Sarasota, FL 34232

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The foregoing Articles of Incorporation of PET PRODUCTIONS, INC., were acknowledged before me this 9th day of September 1997, by STEVE B. NAGY, as incorporator and Registered Agent. She is personally known to me or has produced FL. Dr. License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.  
N200 782 680070

  
Signature of Notary Public  
Karen J. Bryson  
Print Name of Notary Public

 Karen J. Bryson  
MY COMMISSION # CC568608 EXPIRES  
July 10, 2000  
BONDED THROUGH TROY FAIR INSURANCE, INC

I am a Notary Public of the State of Florida and my commission expires on July 10, 2000