

CAPITAL CONNECTION, INC.

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

P98000014108

Your Pets Preference, Inc.

000002428740--1
-02/12/98--01050--003
****122.50 ****122.50

- Art of Inc. File *Cert.*
- 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

FILED
 98 FEB 12 AM 11:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 98 FEB 12 AM 11:13
 DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name

Date

Time

CD *2-12-98* *11:00*

Walk-In _____

Will Pick Up _____

98-2-12-98

ARTICLES OF INCORPORATION
OF
YOUR PETS PREFERENCE, INC.

FILED
98 FEB 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is **YOUR PETS PREFERENCE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **834 Anastasia Avenue, Coral Gables, FL 33134.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **John C. Sullivan, Jr., 2511 Ponce DE Leon Blvd, Coral Gables, FL 33134.**

ARTICLE V: INCORPORATOR

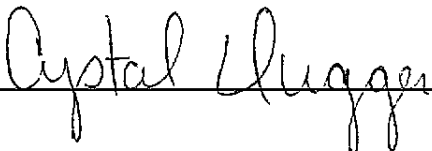
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Letitia A. Sullivan, President & Director, 834 Anastasia Avenue, Coral Gables, FL 33134.**

The undersigned has executed these Articles of Incorporation this 12th day of February 1998.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"



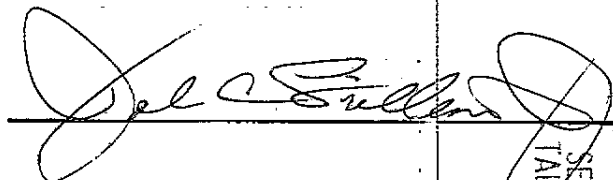
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: YOUR PETS PREFERENCE, INC.

2. The name and street address of the registered agent and office is: JOHN C SULLIVAN JR
2511 PONCE DE LEON BLVD
CORZAC GABLES FL 33134

HAVE 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.



98 FEB 12 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED