

PO1000086005

Robert H. Gullett
5313-105 Miles Grant Road
Stuart, FL 34997
561-781-0423

August 16, 2001

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****122.50 *****78.75

Florida Department of State
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PETS PREFERENCE, INC.

Gentlemen:

Please find enclosed the Articles of Incorporation for the above named corporation and a check in the amount of One Hundred Twenty-two and 50/100 (\$122.50) Dollars covering the various fees to incorporate.

Very truly yours,



Robert H. Gullett

RHG:er

Encls.

FILED
01 AUG 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH: AUG 30 2001

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ARTICLES OF INCORPORATION

OF

PETS PREFERENCE, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and files these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

PETS PREFERENCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000 shares of common stock, \$1.00 par value per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office this Corporation in the State of Florida shall be: ANTONIETTA DiCOSTANZO, 6591 S.E. CLAIRMONT PLACE, HOBE SOUND, FL 33455.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one Director initially.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation is:
ANTONIETTA DiCOSTANZO, 6591 S.E. CLAIRMONT PLACE, HOBE
SOUND, FL 33455.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is ANTONETTA DiCOSTANZO and her address is 6519 S.E. CLAIRMONT PLACE, HOBE SOUND, FL 33455.

ARTICLE IX

INDEMNIFICATION

This Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on August 16, 2001.

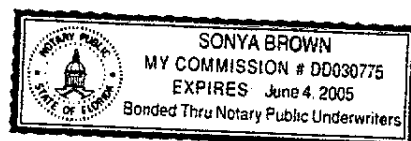

ANTONIETTA DiCOSTANZO-Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on 8-23-2001
by ANTONIETTA DiCOSTANZO, as Incorporator.


Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

PETS PREFERENCE, INC., a Corporation existing under the laws of the State of Florida with its principal office at 6591 S.E. CLAIRMONT PLACE HOBE SOUND, FL 33455, has named ANTONIETTA DiCONSTANZO, whose address is 6591 S.E. CLAIRMONT PLACE, HOBE SOUND, FL 33455 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.


ANTONIETTA DiCONSTANZO

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TALLAHASSEE, FLORIDA