

EADS EAST BUNRISE BOULEVARD BUITE DOB FORT LAUDERDALE, FLORIDA 33304

> TELEPHONE: (954) 564-6616 PAX: (954) 561-0987

> > January 23, 1996

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

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Attention:

Qualification and Registration Section

Re:

InnoPet, Inc.

Dear Sir:

In connection with InnoPet, Inc., a Delaware corporation, enclosed please find a completed original Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is an original Certificate of Good Standing which was issued by the State of Delaware on January 18, 1996. Finally, enclosed find a firm check in the amount of \$70 made payable to the Department of State to cover the filing fee and the Registered Agent designation.

Please send the letter of acknowledgement to my office. If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

Richard P. Greene

For the Firm

RPG\evb Enclosures InnoPet\AuthTrans.Ltr

APPLICATION BY FOREIGN CORPORATION FOR

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INNOPET INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING
AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D.
1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JAN 26 AM 8: 1.0



Edward J. Freel, Secretary of State

AUTHENTICATION:

7794493

DATE:

01-18-96