1000000 110 TRANSMITTAL LETTER

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

SUBJECT: _______, clnc...
(Proposed corporate name - must include suffix)

300002774063--5 -02/12/99--01065--010 *****78.75 *****78.75

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 of Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM

MINDY GAIL THALER
Name (Printed or typed)

2160 NE 42 nd

Address

Lighthouse Point, Ha. 33061

(954) 566-3044

Daytime Telephone number

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







FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 15, 1999

MINDY GAIL THALER 2160 NE 42ND COURT #8 LIGHTHOUSE POINT, FL 33064

SUBJECT: A & G, INC.

Ref. Number: W99000003804

We have received your document for A & G, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 499A00006718

Perrier, Inc.

February 22, 1999

Dana Calloway Document Specialist Florida Dept. of State 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Dana,

Thank you so much for your help the other day. I am sending back the Article of Incorporation with the amended name which is Perrler, Inc. I am also enclosing a pre - paid Fed X Envelpoe to have this done in an expidicious fashion. Per your instructions, I have just changed the name under Article 1. Thank you very much again. I will be awaiting the articles from you.

Sincerely,

Mindy Thaler

2160 NE 42nd Court #8 - Lighthouse Point, Fla. 33064 - Phone 954-785-3227 - Fax

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME amended name	
The name of the corporation shall be:	
AEGIR. PERRLER, Unc.	
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this corporation shall be:	A
2160 NE Hare of HS Lighthouse Point, Florish 33064	5
ARTICLE III PURPOSE(S) The specific purpose(s) for which the corporation is organized is(are):	. •
To help people colore ints just	
to help people place pets just to give them a good home. No fee involved	
The manner in which the directors are elected or appointed is: SIGNED IN BY PRESIDENT	
The manner in which the directors are elected or appointed is: SHOTEUM PROSIDENT	
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:	6
co-partner	(rak
The name and Florida street address of the initial many street address of the initial	
The name and Tropical street address of the little registered agent are.	
TRVING PERRONE	
2160 NE 42nd et #8 Lighthouse Point, 76	
Lighthouse toint, the	-
ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are:	, -
Mindy Trater,	
Mindy Trater #8 2160 NE 42nd of. #8 Lighthouse Doint, 74. 33064	
45/14/1005E POINT, 49. 33064	
Murdy Thaler g/8/99	
Signature/Incorporator Date	
(An additional article must be added if an effective date is requested.)	
(. In apparent arrives must be added it an effective date is refliested.)	

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