

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)922-4001

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

The Right Paw, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: The Right Paw, Inc.

Article II. Address

The Corporation's mailing address is: The Right Paw, Inc. 12772 NW 6th Lane Miami FL 33182

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Enrique Sanchez 12772 NW 6th Lane Miami FL 33182

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alicia Tames

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey D. Feldman | FL Bar Member 330302 Feldman, Gale and Webber 201 South Biscayne Boulevard Suite 1920 Miami FL 33131 305-358-5001 H00000009108 DIVISION OF CORPORATIONS

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Jeffrey D. Feldman Feldman, Gale and Webber 201 South Biscayne Boulevard Suite 1920 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 29, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 29, 2000.

JEFFREY D. FELDMAN by T. Hardy as attorney-in-fact

Jeffrey D. Feldman | FL Bar Member 330302 Feldman, Gale and Webber 201 South Biscayne Boulevard Suite 1920 Miami FL 33131 305-358-5001 H00000009108

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

The Right Paw, Inc.

REGISTERED AGENT/OFFICE:

Enrique Sanchez 12772 NW 6th Lane Miami FL 33182

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ENRIQUE SANCHEZ

by T. Hardy as attorney-in-fact

Date: February 29, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON FETB 30 DM 3: 00

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