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Vincent C. Ramos, III
Mercita A. Ramos
7815 Greenshire Drive
Tampa, FL 33634
(813) 886-5886

March 10, 2000

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*****78.75 *****78.75

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Animal World Pets, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for Animal World Pets, Inc. Please provide me with a certified copy of the Articles. For your convenience I am providing you with a copy of the Articles and a self-addressed stamped envelope.

Also enclosed is my check in the amount of \$78.75 which represents the filing fee for same.

Thank you.

Very truly yours,

ANIMAL WORLD PETS, INC.

Mercita A. Ramos
Mercita A. Ramos
Secretary

Enclosures

W-7407
gjs/20

FILED
00 MAR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

MERCITA A. RAMOS
7815 GREENSHIRE DR.
TAMPA, FL 33634

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 500A00015293

**CERTIFICATE OF INCORPORATION
OF****ANIMAL WORLD PETS, INC.****FILED**
00 MAR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is ANIMAL WORLD PETS, INC.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 7815 Greenshire Dr., Tampa, FL 33634 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Vincent C. Ramos, III, 7815 Greenshire Dr., Tampa, FL 33634

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of \$.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Vincent C. Ramos, III
7815 Greenshire Drive
Tampa, Florida 33634

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Vincent C. Ramos, III, 7815 Greenshire Dr., Tampa, FL 33634
Mercita A. Ramos, 7815 Greenshire Dr., Tampa, FL 33634

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 9, 2000

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

March 9, 2000

Vincent C. Ramos, III
(Incorporator)




March 24, 2000

FILED
00 MAR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Animal World Pets, Inc..

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of Animal World Pets, Inc.



VINCENT C. RAMOS, III
Registered Agent