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FLORIDA PROFIT CORPORATION OR P.A.

Pet Travel, Inc.

Certificate of Status	1
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5/30/00 11:51 A

FAX AUDIT # 4000000292599**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: Pet Travel, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1313 Seabreeze Blvd, Ft. Lauderdale, Florida 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet sales of travel to pet owners

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.

**ARTICLE V OFFICERS/DIRECTORS**The initial Director of the corporation is:  
Gerald M. Hatfield, 1313 Seabreeze Blvd, Ft. Lauderdale, Florida 33316**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gerald Hatfield, 1313 Seabreeze Blvd, Ft. Lauderdale, Florida 33316. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]

Gerald Hatfield

Date 5/24/2000Signature: [Signature]

Richard Oster, Incorporator

Date 5-30-00The document was prepared by:  
Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300FAX AUDIT # 4000000292599FILED  
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