

FROM :
Division of Corporations

FAX NO. : 6309687598

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

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DECOPET, INC.

Certificate of Status	1
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16MTH JUL 17 2000

FROM :

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. (((H00000037296 1)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
DECOPET, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"DECOPET, INC."

SECOND: The street address of the initial principal office of the corporation shall be 11650 NW 56 Drive, #104, Coral Springs, FL 33076, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 11650 NW 56 Drive, #104, Coral Springs, FL 33076, and the name of its initial registered agent at such address is: Jose Ortega.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Jose Ortega, 11650 NW 56 Drive, #104, Coral Springs, FL 33076

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of July, 2000.



David L. Surina, Incorporator

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
11018 Southwest Highway
Palos Hills, IL 60465

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DECOPET, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3)
F.S.: Jose Ortega, is familiar with and accepts the obligations provided for
in Section 607.0505.

Dated: JULY 5, 2000

BY 
Jose Ortega

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TALLAHASSEE, FLORIDA

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