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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
PET LOVER CENTRAL.COM, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight AUG 11 2000

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**ARTICLES OF INCORPORATION  
OF  
PET LOVER CENTRAL.COM, Inc.**

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida and the Florida Business Corporation act, adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation shall be Pet Lover Central.com, Inc. The principal place of business of this corporation shall be 1832 S. Club Drive, Wellington, FL 33414.

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to have one thousand (1,000) shares of outstanding capital stock, at a par value of ONE DOLLAR AND NO/CENTS (\$1.00).

**ARTICLE IV  
CORPORATE EXISTENCE**

Corporate existence shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida, and shall exist perpetually, unless sooner dissolved in a manner prescribed by law.

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**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the office of the initial registered agent of the Corporation is:

1832 S. Club Drive  
Wellington, FL 33414

and the name of the registered agent of the Corporation at said address is:  
Jamie Lynn Bratman

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

1832 S. Club Drive  
Wellington, FL 33414

**ARTICLE VII  
NUMBER OF DIRECTORS**

The number of Directors of this Corporation shall be not less than one (1) nor more than two (2).

**ARTICLE VIII  
DIRECTORS**

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Susan Jane Carmel	1832 S. Club Drive Wellington, FL 33414	President/Secretary
Jamie Lynn Bratman	1832 S. Club Drive Wellington, FL 33414	Vice President

**ARTICLE IX  
INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are:

Susan Jane Carmel  
1832 S. Club Drive  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 8 day of August, 2000.

Signature(s) of Incorporator(s)

Susan Jane Carmel

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PET LOVER CENTRAL.COM, INC.

2. The name and address of the registered agent and office is:

JAMIE LYNN BRATMAN

1832 S. CLUB DRIVE  
(P.O. BOX NOT ACCEPTABLE)

WELLINGTON, FL 33414  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Jamie Bratman  
re V.P.  
8/8/00

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE

DATE

Jamie Bratman  
8/8/00