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Charter Number Only

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VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name
Delipet Products Corp.
Address
3129 North 29th Avenue
Hollywood, FL 33020.
City State ZIP Phone

CORPORATION(S) NAME

Delipet Products Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal	
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy
9/18



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
DELIPET PRODUCTS CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: DELIPET PRODUCTS CORP. located at 3129 North 29th Avenue, Hollywood, Florida 33020.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 3129 North 29th Avenue, Hollywood, Florida 33020.

The name of the initial registered agent of this corporation at that address is: Angelo Zaragovia.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3129 North 29th Avenue, Hollywood, Florida 33020.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Angelo Zaragovia, President
3129 North 29th Avenue
Hollywood, Florida 33020

Noe Gucovschi, Vice-President/Secretary/Treasurer
3129 North 29th Avenue
Hollywood, Florida 33020

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Angelo Zaragovia, 3129 North 29th Avenue, Hollywood, Florida 33020.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

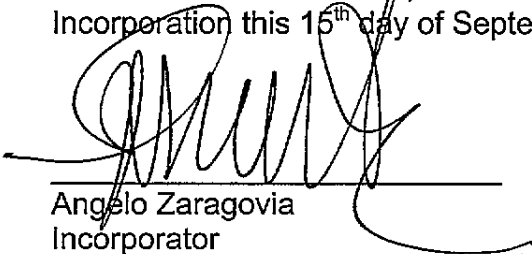
The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of September, 2000.



Angelo Zaragovia
Incorporator

CERTIFICATE OF REGISTERED AGENT OF
DELIPET PRODUCTS CORP.

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That **DELIPET PRODUCTS CORP.**, desiring to organize under the laws of the State of Florida with its principal office in Hollywood, County of Broward, State of Florida, has named: Angelo Zaragovia, 3129 North 29th Avenue, Hollywood, Florida 33020., as agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 15TH day of September, 2000.



Angelo Zaragovia
Registered Agent

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