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TRANSMITTAL LETTER

FILED

00 SEP 27 PM 3: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003406079-9
-09/27/00-01037-017
*****87.50 *****87.50

SUBJECT: Animals Etc., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Shaquira Bonilla & Jamie Silva
Name (Printed or typed)

P.O. BOX 668286
Address

Miami, FL 33166-8286
City, State & Zip

305-467-3717
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 9/29/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Animals Etc., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 008286
Miami, FL 33106-8286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To open an Internet-based animal supply store.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

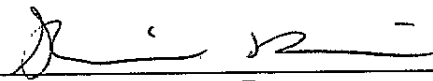
Shaquira Bonilla
9088 N.W. 119 Terr.
Hialeah Gardens, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie Silva
101 East 34 Street
Hialeah, FL 33013

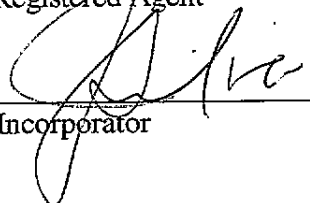
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/24/2000

Date



Signature/Incorporator

9/24/2000

Date