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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.

KATE'S PET DEN, INC.

Certificate of Status	0
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B. McKnight

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ARTICLES OF INCORPORATION
OF

KATE'S PET DEN, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Kate's Pet Den, Inc.

The principal place of business of this corporation shall be:

1025 N. Federal Highway.
Delray Beach, FL. 33483

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact 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.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Kathleen Glynn, Pres.	Mark Glynn, V-Pres.	Nancy Hager, Sec'y
1025 N. Federal Highway	1025 N. Federal Hyway	1025 N. Federal Hyway
Delray Beach, FL. 33483	Delray Beach, FL. 33483	Delray Beach, FL. 33483

Prepared by: Wolf Accounting & Tax Service, Inc.

6412 N. University Drive Suite 105
Tamarac, Florida 33321
(954) 726-3511

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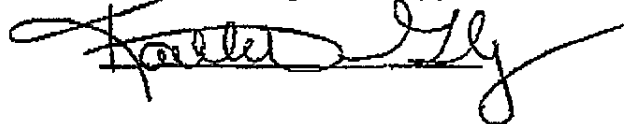
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is (are):

Kathleen Glynn
1025 N. Federal Highway,
Delray Beach, FL. 33483

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this, 20th day of November 2000

Signature(s) of Incorporators (s)



A handwritten signature, appearing to read 'Kathleen Glynn', is written over a horizontal line. Below this line are two more empty horizontal lines for additional signatures.

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:

KATE'S PET DEN, INC.

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

Kathlenn Glynn

1025 N. Federal Highway,
Delray Beach, FL. 33483

(CITY / STATE / ZIP)

Signature: 

Title: Pres. / Reg. Agent

Date: November 20, 2000

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 PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: 

DATE November 20, 2000

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