

TRANSMITTAL LETTER

P01000001806

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

EFFECTIVE DATE

6/10/01

SUBJECT: FOR PAWS ONLY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certificate of status.

FROM: PATRICIA S.R. WALBORN

1025 BRIAR RIDGE ROAD

WESTON, FL 33027

(954) 389-9236

FILED
01 JAN -2 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

T. SMITH JAN 05 2001

ARTICLES OF INCORPORATION

OF

FOR PAWS ONLY, INC.

EFFECTIVE DATE

01/01/01

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **FOR PAWS ONLY, INC.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1025 BRIAR RIDGE ROAD

WESTON, FL 33327

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE

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(\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

PATRICIA S.R. WALBORN
1025 BRIAR RIDGE ROAD
WESTON, FL 33327

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS ARE AS FOLLOWS:

NAME AND ADDRESS

OFFICE

PATRICIA S.R. WALBORN
1025 BRIAR RIDGE ROAD
WESTON, FL 33327

PRESIDENT/ DIRECTOR

ALBERTO J. WALBORN
1025 BRIAR RIDGE ROAD
WESTON, FL 33327

SEC/TREASURER/DIRECTOR

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

PATRICIA S.R. WALBORNN

1025 BRIAD RIDGE ROAD

WESTON, FL 33327

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED
BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE
STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A
MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE X- EFFECTIVE DATE

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1,
2001.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION IN THE STATE OF FLORIDA, THIS 30th DAY OF
DECEMBER, 2000.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

FOR PAWS ONLY, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

PATRICIA S.R. WALBORN

1025 BRIAR RIDGE ROAD

WESTON, FL 33027

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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.

Patricia S.R. Walborn
(SIGNATURE)

12/30/00
(DATE)