Law Offices Rosenblum, Oliver & Alman, P.A.

TERRY M. ROSENBLUM*
JAN P. OLIVER
MICHAEL J. ALMAN**
ERIC A. JACOBS

CENTER COURT BUILDING 2450 HOLLYWOOD BOULEVARD • SUITE 401 HOLLYWOOD, FLORIDA 33020

BROWARD (954) 923-4477

N. BROWARD (954) 523-3000

MIAMI (305) 947-3939

BOCA RATON (561) 392-1338

FAX # (954) 927-0337

- * MEMBER OF FLA. & COLORADO BAR
- ** MEMBER OF FLA. & TEXAS BAR

P0100017415

February 12, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

100003705841--8 -02/15/01--01070--007 ******78.75 ******78.75

Re:

Articles of Incorporation

Purple Puppy, Inc.

Dear Sir/Madame:

Enclosed herewith please find the transmittal letter, Articles of Incorporation and a check in the sum of \$78.75 as it relates to the above-captioned corporation. Kind provide the certificate of status at your earliest convenience. Thank you.

Very truly yours,

ROSENBLUM LIVER & ALMAN, P.A.

ERICA, JACOBS

EAJ:jl Encl. FILED

OF FEB 15 PH 4: 10

SECRETARY OF STATE
ANALOGY FEB 18

J

Jul 5

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: PURPLE PUPPY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 570 South Park Road, Unit 6-17, Hollywood, Florida 33021

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Manufacturing, sale and marketing of pet products, and any and all other legal purposes.

ARTICLE IV - SHARES

The number of shares of stock is One (1,000) Thousand with a par value of \$.01.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Eric A. Jacobs, 570 South Park Road, Unit 6-17, Hollywood, Florida 33021, President/Vice President/ Secretary/Treasurer

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered against is: Eric A. Jacobs, 570 South Park Road, Unit 6-17, Hollywood, Florida 33021.

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the Incorporator is:

Eric A. Jacobs, 570 South Park Road, Unit 6-17, Hollywood, Florida 33021.

Having been named as registered agent to accept service of process for the above stated

corporation whe place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: February 12, 2001

Registered Agent

Dated: February 12, 2001