

P01000019753

TOD ANDREW WESTON

Of Counsel
Andrew T. Gerrits
Laurence Glazer

LAW OFFICES
TOD ANDREW WESTON

ATTORNEY & COUNSELOR AT LAW
2501 EAST COMMERCIAL BOULEVARD

SUITE 212
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 938-5333

FAX (954) 938-4056

Reply to 2501 E. Commercial Blvd., #212
Fort Lauderdale, FL 33308

February 18, 2001

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

300003747543--8
-02/22/01--01078--010
*****70.00 *****70.00

Re: Incorporation of PetWell, Inc.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self addressed stamped envelope for return of the Letter of Incorporation and true copies of the articles.

Sincerely,

Tod Andrew Weston

enc.

TW/ljs

FILED
01 FEB 22 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per 2/22/01 ✓

FILED

01 FEB 22 PM 3:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PetWell, Inc.

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

ARTICLE I NAME

The name of the corporation is PetWell, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 169 NW 44 Street, Suite 50, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

dc

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Holly Cantwell, 169 NW 44 Street, Suite 50, Fort Lauderdale, Florida 33309.

ARTICLE VII

The name and address of the incorporator is:

Holly Cantwell, 169 NW 44 Street, Suite 50, Fort Lauderdale, Florida 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Holly Cantwell, 169 NW 44 Street, Suite 50, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of Feb. 2001.

Signature of Incorporator

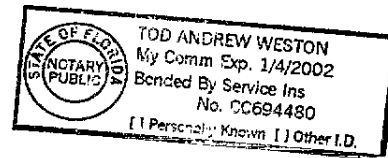
Holly Cantwell
Holly Cantwell

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of February 2001.

NOTARY

My Commission Expires:



Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162

FILED

01 FEB 22 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: PetWell, Inc..
2. The name and address of the registered agent and office is:

Holly Cantwell, 169 NW 44 Street, Suite 50, Fort Lauderdale, Florida 33309.

Signature Holly Cantwell
(corporate officer)

Title: President

Date: 2/15/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Holly Cantwell

DATE: 2/15/01

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq.
2501 E. Commercial, Ste. 212
Fort Lauderdale, FL 33308
(954) 938-5333
FL Bar No. 0861162