

900003972809--3 -04/09/01--01089--009 ******70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Petezorea	Tuc.	
(Corporation	n Name) (Document #)	
2. (Corporation	n Name) (Document #)	
3.	ART P	
Corporation	n Name) (Document #)	_6
4.	E CO	XX
(Corporation	on Name) (Document #)	, _ -
Walk in Pie	k up time Certified Copy	
Mail out W	ill wait Photocopy Certificate of Status	-
NEW FILINGS	AMENDMENTS SUPERIOR S	- <u>.</u>
→ Profit	Amendment ICAC APR STORR	Ö
NonProfit	Resignation of R.A., Officer/Director	7
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger 23	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign / U /	
Name Reservation	Limited Partnership	
ivame neservation	Reinstatement	
	Trademark	
	Other Examiner's Initials	

ARTICLES OF INCORPORATION

OF

PETEZOREA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for purpose of forming a corporation for the purpose of forming a corporation for the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

PETEZOREA, INC. (the "Corporation")

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.
- B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 21926 Town Place Drive, Boca Raton, Florida 33433. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Charles W. Conrose, III 21926 Town Place Drive Boca Raton, FL 33433

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Gregory J. Ritter, Esq., 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Gregory J. Ritter, Esq.

ARTICLE X <u>EFFECTIVE DATE</u>

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 6th day of April, 2001, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of April, 2001.

GREGORY J RITTER

STATE OF FLORIDA)

SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of April, 2001, by GREGORY J. RITTER, as incorporator to these Articles, who is personally known to me or who has produced as identification and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC, State of Florida Print name: Cynthia C. Mendoza

Cynthia C. Mendoza

MY COMMISSION # CC951082 EXPIRES

August 27, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

PETEZOREA, INC., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named GREGORY J. RITTER as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for PETEZOREA, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

REGISTERED ACENT

C:\CORPORATE\petezorea.ART