

CORPORATE
ACCESS,
INC.

P010000037675

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

1.) National Pet Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

National Pet Group, Inc

The undersigned incorporator(s), for the purpose 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:

NATIONAL PET GROUP, INC.

The principal place of business of this corporation shall be: 11214 Pines Blvd, #174, Pembroke Pines, FL 33026

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: 100 Shares, \$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):

Alfred Bagun

11214 Pines Blvd., #174

Pembroke Pines, FL 33026

President/
Director

ARTICLE VI INCORPORATOR(S)

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

Alfred Bayan
11214 Pines Blvd. #174
Pembroke Pines, FL 33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has (~~have~~) executed these Articles of Incorporation this, 11th day of April ~~1999~~ 2001

Signature(s) of Incorporator(s)

Alfred Bayan

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

National Pet Group, Inc

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

11214 Pines Blvd, #174

(P.O. BOX NOT ACCEPTABLE)

Pembroke Pines, FL 33026

(CITY/STATE/ZIP)

SIGNATURE

Alfred Bagan

TITLE

President / Registered Agent

DATE

4/11/01

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

SIGNATURE

Alfred Bagan

DATE

4/11/01