

March 31, 2001

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

Subject: Petz-Otica, Inc.

600003961136--7
-04/05/01--01079--021
*****78.75 *****78.75

Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75 made payable to Florida Department of State for the filing fee and certificate.

Sincerely yours,

Ed Souza

Ed Souza
P.O. Box 540353
Lake Worth, Fl. 33454-0353
561-968-0823

01 APR 20 PM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

G. BULLOCK APR 25 2001

W1-8079
TS
⑦



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

ED SOUZA
P.O. BOX 540353
LAKE WORTH, FL 33454-0353

SUBJECT: PETZ-OTICA, INC.
Ref. Number: W01000008079

We have received your document for PETZ-OTICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 401A00021281

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

Petz-Otica, Inc.

ARTICLE 1

NAME

The name of this corporation is Petz-Otica, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is:

P.O. Box 540353

Lake Worth, Fl. 33454-0353

(Mailing)

4787 NASH TRAIL

Lake Worth, Fl 33463

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares, which shall be designated as "common shares".

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ed Souza

P.O. Box 540353

Lake Worth, Fl. 33454-0353

(Mailing)

4787 Nash Trail

Lake Worth, Fl 33463

ARTICLE V

INCORPORATORS

The names and address of the incorporator to these Articles of Incorporation is:

Ed Souza

P.O. Box 540353

Lake Worth, Fl. 33454-0353

(Mailing)

4787 Nash Trail

Lake Worth, Fl 33463

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01 APR 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

BYLAWS

The power to adopt, alter or repeal the bylaws shall be vested in the shareholders.

ARTICLE VII

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by or under the authority of the shareholder and the business and affairs of this corporation shall be managed under the direction of the shareholder of this corporation. The initial stockholder of this corporation shall be:

Ed Souza

P.O. Box 540353

Lake Worth, Fl. 33454-0353

(Mailing)

4787 Nash Trail

Lake Worth, Fl 33463

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or shareholder or any former officer or shareholder of the corporation to the fullest extent permitted by the law.



Signature/Incorporator

Date

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/Registered Agent

Date