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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PET AGREE PET PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2001

FAS-T CORP

SUBJECT: PET AGREE PET PRODUCTS, INC.
REF: W01000017558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Beth Register
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: H01000085661
Letter Number: 401A00044101

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

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

PET AGREE PET PRODUCTS, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

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DIVISION OF CORPORATIONS

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

2295 Genesee Lane
Vero Beach, Florida 32963

The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial director of this Corporation is:

Betty Betzing
2295 Genesee Lane
Vero Beach, Florida 32963

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Susan C. Burdette
2295 Genesee Lane
Vero Beach, Florida 32963

ARTICLE IX, BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

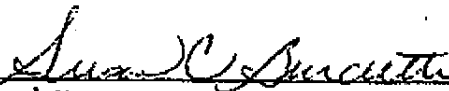
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.


ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Susan C. Burdette, at 2295 Genesee Lane, Vero Beach, Florida 32963, accepts this position signed below.



Susan C. Burdette

The registered office will be located at 2295 Genesee Lane, Vero Beach, Florida 32963.



Susan C. Burdette

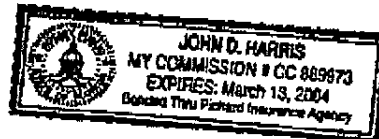
In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 25th day of JULY for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Susan C. Burdette
Susan C. Burdette

SWORN TO AND SUBSCRIBED BEFORE

THIS 25th DAY OF July, 2001.

John D. Harris
John D. Harris



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