

PO1000086243

TRANSMITTAL LETTER

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

900004561839--5  
-08/29/01--01037--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Action Animals USA, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified Copy  
(ADD'L COPY REQ'D)

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADD'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

FILED  
01 AUG 29 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

2.0aw  
8/21/01

ARTICLES OF INCORPORATION  
OF  
Action Animals USA, Inc.

FILED

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: Action Animals USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

656 Fingal Drive  
Orange Park, Florida 32073

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

NRAI Services, Inc.  
526 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE V INCORPORATOR

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

Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Nellie Akalp

Nellie Akalp, Incorporator

8/24/01

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.

Nellie Akalp, asst sec

NRAI Services, Inc., Registered Agent

8/24/01

Date