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Pet Palace Productions, Inc.

1929 NE 164<sup>th</sup> Street  
N. Miami Bch., FL 33162

City/State/Zip

Phone #

200004772552--6

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2002 JAN 14 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

1/18/02

FILED

ARTICLES OF INCORPORATION

2002 JAN 14 PM 1:14

of

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*THE PET PLANET OF BROWARD, INC.*

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

*THE PET PLANET OF BROWARD, INC.*

*ARTICLE II - DURATION*

The corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The professional corporation is organized for the purpose of engaging in the business of real estate under the real estate laws of the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue fifty million (50,000,000) shares of common stock at one Penny (\$.01) per value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent is:

James Battaglia  
1301 NE 191 Street, Suite 1005 304F  
Miami, FL 33179

The principal office, if known, or the mailing address of the corporation is:

The Pet Planet of Broward, Inc.  
1301 NE 191 Street, Suite 304 F  
Miami, FL 33179

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

James Battaglia  
1301 NE 191 Street, Suite 304 F  
Miami, FL 33179

*ARTICLE VII - INCORPORATORS*

The name(s) and address of the incorporator(s) signing these Articles of Incorporation are as follows:

James Battaglia  
1301 NE 191 Street, Suite ~~1005~~ 304 F  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of January, 2002.

James Battaglia (Seal)

\_\_\_\_ (Seal)

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2002 JAN 14 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

OF

***The Pet Planet of Broward, Inc.***

Pursuant to Florida statutes, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1301 NE 191 Street, Suite 304 F  
Miami, FL 33179

has named: James Battaglia  
located at aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept of act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
James Battaglia (registered agent)