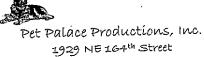
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Office Use Only

Examiner's Initials (

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

1.		
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
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Mail out Will wait	Photocopy	
NEW FILINGS	AMENDMENTS	
Profit	Amendment Resignation of R.A., Officer/Director Change of Registered Agent	-
Not for Profit	Resignation of R.A., Officer/Director Change of Registered Agent	# F
Limited Liability Domestication	Dissolution/Withdrawal	-
Other	Merger T	A PARTY
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	☐ Foreign	
Fictitious Name	Limited Partnership	-
	Reinstatement	
	Trademark Other	

CR2E031(7/97)

ARTICLES OF INCORPORATION

2002 JAN 14 PM 1: 14

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE PET PLANET OF BROWARD, INC.

of

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 304 F
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 nerve 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 1995 304 F
Miami, FL 33131

Almis Battalia (Seal)

(Seal)

FILED

2002 JAN 14 PM 1: 14

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

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 it 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.

ames Battaglia (registered agent)