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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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FILED
02 JAN 23 AM 10:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
ANIMAL PLANNER CORP.

| | |
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ARTICLE OF INCORPORATION
OF

ANIMAL PLANNER CORP.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANIMAL PLANNER CORP.

The principal place of business of this corporation shall be:

21782 PHILMONT CT
BOCA RATON, FLORIDA 33428

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

| SHARES # | PAR VALUE | STOCK DESCRIPTION |
|----------|-----------|-------------------|
| 50 | \$1.00 | Common Stock |

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:OFFICER'S TITLENAMEADDRESS

President:

NESTOR YEYATI

21782 PHILMONT CT
BOCA RATON, FL 33428

Secretary:

GRACIELA YEYATI

21782 PHILMONT CT
BOCA RATON, FL 33428

Treasury:

GRACIELA YEYATI

21782 PHILMONT CT
BOCA RATON, FL 33428ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

GRACIELA YEYATI

ADDRESS21782 PHILMONT CT
BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 22 day of January, 2002.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ANIMAL PLANNER CORP.

2. The name and address of the registered agent and office is:

NAME

GRACIELA YEYATI

ADDRESS

21782 PHILMONT CT
BOCA RATON, FL 33428

SIGNATURE (X)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (X)

DATE

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