

Elizabeth Wilson
1215 Bay Pine Blvd
Indian Rocks Beach, Florida 33785-2776
Phone: 727-215-7347

PO20000043531

April 15, 2002
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: Canine Zone, Inc.

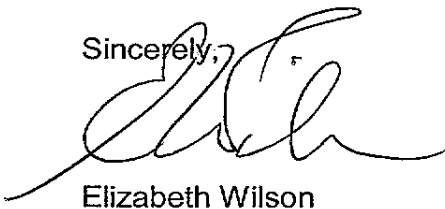
Dear Sir/Madam:

Enclosed are the following documents for your review and approval:

1. Original and one copy of the Articles of Organization for Canine Zone, Inc.
2. Check in the amount of \$70 to the Florida Department of State for the filing fees for the above referenced Florida Profit Corporation.

Please don't hesitate to contact me, if you have any questions.
Thank you in advance for your attention to this matter.

Sincerely,



Elizabeth Wilson

Enclosures

FILED
02 APR 15 PM 5:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE APR 22 2001

Articles of Incorporation for Canine Zone, Inc.

Pursuant to Chapter 607 or 621 Florida Statue, the undersigned, acting as organizer and subscribing member of a profit corporation, hereby, makes, acknowledges and files the following Articles of Incorporation:

Article I

Name

The name of the corporation is Canine Zone, Inc.

Article II

Address

The mailing and street address of the principal office of the Company is:
1590 Seminole Blvd Largo, Florida, 33770.

Article III

Purpose

The specific purpose of the corporation is to conduct legal commerce in the pet care industry.

Article IV

Shares

The number of shares of stock is 1,000 (one thousand) shares.

Article V

Initial Officers

The name, address and title of the initial Officer is as follows:

Office

President

Name and Address

Elizabeth Wilson

1215 Bay Pine Blvd

Indian Rocks Beach, Florida 33785

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TALLAHASSEE, FLORIDA

Article VI

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address for the registered agent is:

Michael A. Ehlen, Suite 402, 1005 Gulf Blvd., Indian Rocks Beach, Florida, 33785.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 provided for in Chapter 608, F.S.



Registered Agent's Signature

Article VII

Incorporator

The name and address of the incorporator is:

Elizabeth Wilson

1215 Bay Pine Blvd

Indian Rocks Beach, Florida 33785

Article VIII

Duration

The Company shall commence its existence on the date these articles of Incorporation are filed by the Florida Department of State. The Company's existence shall be perpetual.

Article IX

Amendment of Articles of Incorporation

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

Article X

Indemnification

The Company shall indemnify any Officer, and/or Director, for any action taken on behalf of this Company, to the extent allowed under law.

Signatures of incorporator or authorized representatives of shareholders.

Dated: April 12, 2002

A handwritten signature in black ink, appearing to read 'Elizabeth Wilson', written over a horizontal line.

Elizabeth Wilson, Incorporator/Authorized Representative

(In accordance with applicable Florida Statutes, the execution of these articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(End of articles)