

EFFECTIVE DATE

7-1-02

TRANSMITTAL LETTER

PO2000056740

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
02 MAY 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BUDGET PET OF TAMPA, INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR: \$ 70.00 FILING FEE.

FROM

VORAMIT GORNGPRATUM

Name

6410 So. Englewood Ave.

Address

Tampa, FL 33611

City, State, & ZIP

813-839-4951

Daytime Telephone number

200005576562--0

-05/21/02--01036--004

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

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ARTICLES OF INCORPORATION

OF

BUDGET PET OF TAMPA, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, MAKES, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH
THE SECRETARY OF STATE OF THE STATE OF FLORIDA THESE ARTICLES
OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE
PROVISIONS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION,
LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION
FOR PROFIT.

ARTICLE I

NAME OF CORPORATION

THE NAME OF THIS CORPORATION IS **BUDGET PET OF TAMPA, INC.**

ARTICLE II

EXISTENCE OF CORPORATION

THIS CORPORATION SHALL BEGIN ON JULY 1, 2002, AND HAVE PERPETUAL
EXISTENCE.

ARTICLE III

NATURE OF BUSINESS:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN 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 IV

CAPITOL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS TO BE LOCATED AT 3810 SO. DALE MABRY HWY, TAMPA, FLORIDA 33611, HOWEVER WITH THE PRIVILEGE OF HAVING BRANCH OFFICES OR PLACES OF BUSINESS IN ANY PLACE OR PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE REGISTERED AGENT WHOSE OFFICE IS LOCATED AT 6410 SO. ENGLEWOOD AVE, TAMPA, FLORIDA 33611 SHALL BE, UNTIL OTHERWISE DESIGNATED, VORAMIT GORNGPRATUM

ARTICLE VI

SPECIAL PROVISIONS:

THE STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREUNDER. SUCH ACTIONS AS ARE NECESSARY WILL BE TAKEN BY THE APPROPRIATE OFFICERS TO ACCOMPLISH THIS COMPLIANCE.

ARTICLE VII

DIRECTORS:

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER HAVE LESS THAN ONE..

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

TINH H. LE

4605 W. McELROY AVE

TAMPA, FLORIDA 33611

ARTICLE VIII
INCORPORATOR-SUBSCRIBER

THE NAME OF THE INCORPORATOR-SUBSCRIBER IS:

VORAMIT GORNGPRATUM

6410 SO. ENGLEWOOD AVE

TAMPA, FLORIDA 33611

ARTICLE IX
OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THIS
CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR
APPOINTED ARE:

THIN H. LE, PRESIDENT

4605 W. McELROY.

TAMPA, FLORIDA 33611

VORAMIT GORNGPRATUM SEC./TREAS

6410 SO. ENGLEWOOD AVE.

TAMPA, FLORIDA, 33611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED HEREBY ACCEPT DESIGNATION OF REGISTERED
AGENT FOR THE ABOVE CORPORATION.

[Signature]
NAME
REGISTERED AGENT


[Signature]
NAME
INCORPORATOR-SUBSCRIBER

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH _____

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE BEFORE ME THIS

16 DAY OF May 2002

NOTARY [Signature]

 AUDREY J. EPPS
MY COMMISSION # CC 752473
EXPIRES: 06/27/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.