

P02000080015

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000170665 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

02 JUL 24 AM 7:15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA PROFIT CORPORATION OR P.A.

CUTEFAMILYPETS.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H02-170665 2

ARTICLES OF INCORPORATION
OF
CUTEFAMILYPETS.COM, INC.

ARTICLE I
NAME

The name of the corporation is CUTEFAMILYPETS.COM, INC. (hereinafter referred to as the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is 21716 Southwest 99th Avenue, Miami, Florida 33190, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III
REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Barbara I. Rodriguez, 21716 Southwest 99th Avenue, Miami, Florida 33190.

ARTICLE IV
INCORPORATOR

The name and address of the Incorporator of the Corporation is: Barbara I. Rodriguez, 21716 Southwest 99th Avenue, Miami, Florida 33190.

ARTICLE V
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI
TERM

The Corporation shall have perpetual existence.

H02-170665 2

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 JUL 24 AM 7:15

H02-1706652

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

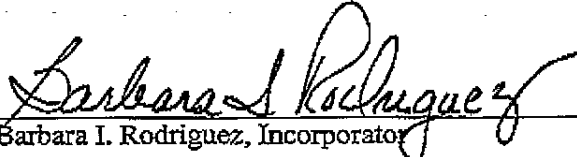
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Barbara I. Rodriguez
21716 Southwest 99th Avenue
Miami, Florida 33190

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this ____ day of July, 2002.

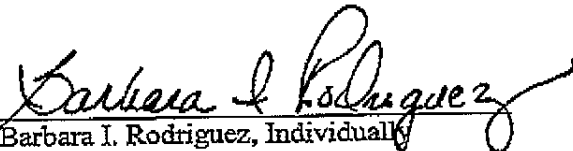

Barbara I. Rodriguez, Incorporator

H02-1706652

H02-1706652

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
CUTEFAMILYPETS.COM, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Barbara I. Rodriguez, Individually

H02-1706652

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 24 AM 7:15