

Law Offices  
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August 15, 2002

**PD2000090380**

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PET PROS, INC.

800007192968--3

-08/19/02--01030--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed herewith for filing is an original and one copy of the Articles Of Incorporation together with an original and one copy of the Registered Agent Designation, et. al. for the corporation to be known as:

PET PROS, INC

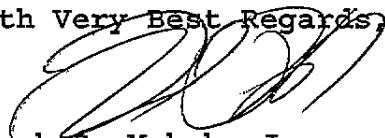
Also enclosed is a check of the incorporator in the sum of \$78.75 which represent the following fees:

Filing Fee.....	\$ 35.00
Certified Copy.....	8.75
Registered Agent Designation.....	<u>35.00</u>

Total                      \$ 78.75

Please forward a certified copy of the Articles of Incorporation to the undersigned in the enclosed, addressed, stamped envelope.

With Very Best Regards,

  
Frank P. Mehok, Jr.

FPMjr/vgb

Encls.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CLERK OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
PET PROS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is PET PROS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is:  
9745 Majestic Way, Boynton Beach, FL 33437.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: DONALD DE LUCE,  
9745 Majestic Way, Boynton Beach, Florida, 33437.

ARTICLE VIII - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock she agrees to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Mary Ann De Luce	9745 Majestic Way Boynton Beach, FL 33437	500	\$500.00

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE X - INITIAL DIRECTORS

The person named below shall be the first director of the corporation and shall serve as such until her respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Mary Ann De Luce	9745 Majestic Way Boynton Beach, FL 33437

ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that she shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.

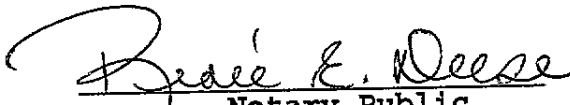
  
Mary Ann De Luce

STATE OF FLORIDA            )  
                                      :SS  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY ANN DE LUCE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9 day of August, 2002.

My Commission Expires:

  
Notary Public  
State of Florida at Large



Renee E. Deese  
MY COMMISSION # CC849320 EXPIRES  
October 22, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

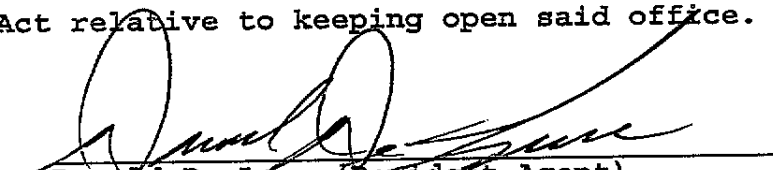
\* \* \* \* \*

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- That PET PROS, INC. desiring to organize  
under the laws of the State of Florida with its registered  
office, as indicated in the Articles of Incorporation at City of  
Boynton Beach, County of Palm Beach, State of Florida, has named  
Donald De Luce, located at 9745 Majestic Way, City of  
Boynton Beach, County of Palm Beach, State of Florida 33437, as  
its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process, for the  
above stated corporation, at place designated in the certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Donald De Luce (Resident Agent)

FILED  
CLERK OF STATE  
RECORDS  
02 AUG 19 PM 2:51  
DIVISION OF CORPORATIONS