

# P02000091571

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

shana's pet treats, inc.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION  
OF

SHANA'S PET TREATS, INC.

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FIRST : The name of the corporation is : SHANA'S PET TREATS, INC.

SECOND : The principal office of the corporation is :

4030 NW 103<sup>RD</sup> AVENUE  
CORAL SPRINGS FL 33065

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida . "

FOURTH : The corporation shall have the authority to issue one hundred ( 100 ) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

MARSHA P. BAXTER  
4030 NW 103<sup>RD</sup> AVENUE  
CORAL SPRINGS FL 33065

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

MARSHA P. BAXTER  
4030 NW 103<sup>RD</sup> AVENUE  
CORAL SPRINGS FL 33065

  
MARSHA P. BAXTER, sole incorporator

Certificate prepared by : HOWARD R. SCHWARTZ , C.P.A. 1515 University Drive , Suite 109 ,  
Coral Springs , Florida 33071

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

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance  
therewith :

FIRST : that SHANA'S PET TREATS,INC.desiring to organize under the laws of the State of  
Florida , with the principal office , as indicated in the Articles of Incorporation , and located in  
Broward County , Florida , at :

4030 NW 103<sup>RD</sup> AVENUE  
CORAL SPRINGS FL 33065

has named

MARSHA P. BAXTER  
4030 NW 103<sup>RD</sup> AVENUE  
CORAL SPRINGS FL 33065

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT ( Must be signed by designated Agent ) .  
Having been named to accept service of process for the above named corporation , at the place  
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with  
the provisions of said Act relative to keeping open said office .

x   
MARSHA P. BAXTER , Resident Agent

This Certificate Designating Resident Agent prepared by :

HOWARD R. SCHWARTZ , C.P.A.  
1515 University Drive , Suite 109  
Coral Springs , Florida 33071

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