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511

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue • Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 • Fax (850) 222-1666

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Articles

1.)

(CORPORATE NAME & DOCUMENT #)

Fish Hawk Feed & Pet Supply, Inc.

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

OF

FISH HAWK FEED & PET SUPPLY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1. The name of the corporation shall be:

FISH HAWK FEED & PET SUPPLY, INC.

ARTICLE 2. The principal place of business and mailing address of this corporation shall be:

**7015 Lithia Pinecrest Road
Lithia, Florida 33547**

ARTICLE 3. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is:

**Ten Thousand (10,000) shares, all of which shall be
common shares with a par value of \$1.00.**

ARTICLE 4. The name and address of the initial registered agent is:

**Michael A. Wally
7015 Lithia Pinecrest Road
Lithia, Florida 33547**

ARTICLE 5. The names and street addresses of the incorporators to these Articles of Incorporation are:

**Michael A. Wally
7015 Lithia Pinecrest Road
Lithia, Florida 33547**

**Margaret F. Wally
7015 Lithia Pinecrest Road
Lithia, Florida 33547**

The undersigned have executed these Articles of Incorporation this 21st day of November, 2002.

Michael A. Wally
Michael A. Wally

Margaret F. Wally
Margaret F. Wally

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

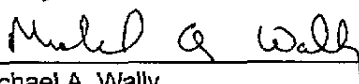
1. The name of the corporation is:

FISH HAWK FEED & PET SUPPLY, INC.

2. The name and address of the registered agent and office is:

Michael A. Wally
7015 Lithia Pinecrest Road
Lithia, Florida 33547

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



Michael A. Wally

Dated: November 21, 2002

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