P0200124307

(Requestor	s Name)
(Address)	
(Address)	
(City/State/2	Zip/Phone #)
PICK-UP	WAIT MAIL
(Business E	ntity Name)
(Document	Number)
Certified Copies Ce	ertificates of Status
Special Instructions to Filing Of	ficer:





200009104382

11/22/02--01042--011 **78.75



TRANSMITTAL LETTER

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

SUBJECT: A	PetPAIS Pet S	ernas Inc	·
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Barbara Mer	(Printed or typed)	
	3915 South	VIEW DT. Address	<u>.</u>
	Pavandon Fl	33511 State & Zip	
		3-05/6	· · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

A PetPals Pet Services, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporate name is A PetPals Pet Services, INC.

ARTICLE TWO

DURATION '

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3815 Southview Drive, Brandon, FL 33511 and the name of the initial Registered Agent at such address is Barbara Mendoza. The street address of the initial Registered Office and principal office of the corporation is 3815 Southview Drive, Brandon, FL 33511.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Names and Addresses of initial Directors:

Martina Deluca, President

403 Kilgore Plant City, FL 33567

02 HOV 22 PH 12: 32

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this day of Nounce ,2002, before me personally appeared BARBARA MENDOZA, who has produced the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, State of Florida
My Commission Expires: Nov. 16, 2004

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that PetPals Pet Services, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at Brandon, Florida has named Barbara Mendoza located at 3815 Southview Drive, Brandon, FL 33511, as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This tay of Wember ,2002.

Barbara Mendoza

Barbara Mendoza, Vice President

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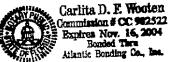
3815 Southview Drive Brandon, FL 33511

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is Martina Deluca of 403 Kilgore, Plant City, FL 33567 and Barbara Mendoza of 3815 Southview Drive, Brandon, FL 33511.

Brandon, FL 33511.
IN WITNESS WHEREOF, I have Subscribed my name this day of, 2002.
Martina Deluca, President
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
On this day of NUMDLY, 2002, before me personally appeared MARTINA DELUCA, who has produced (NINA) ICONS as identification and is known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.
IN WITNESS WHEREOF, I hereunto set my hand and official seal.
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NOTARY PUBLIC, State of Florida My Commission Expires: NOV, 16, 2004

IN WITNESS WHEREOF, I have Subscribed my name this day of Moreon 2. 2002.

Barbara Mendoza, Vice-president