

PO2000129953

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000235815 6)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DANIELLA'S EXOTIC PET SHOP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

02 DEC 10 AM 8:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 12/11

ARTICLES OF INCORPORATION

ARTICLE I NAME

Daniella's Exotic Pet Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

934 North Federal Highway
Hollywood, FL 33020

ARTICLE III PURPOSE

Retail and wholesale pet sales.

ARTICLE IV SHARES

1000 COMMON SHARES

ARTICLE V REGISTERED AGENT

Thomas Martone
4951 SW 94 Way
Cooper City, FL 33328

ARTICLE VI INCORPORATORS

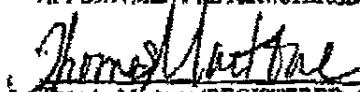
Sabatino Ilardo
106 NE 1 Court, #3
Dania, FL 33004

Gina Ilardo
106 NE 1 Court, #3
Dania, FL 33004

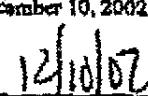
Thomas Martone
4951 SW 94 Way
Cooper City, FL 33328

Sheila Perjak
4951 SW 94 Way
Cooper City, FL 33328

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY


Thomas Martone / REGISTERED AGENT

Sabatino Ilardo / INCORPORATOR


December 10, 2002

December 10, 2002

FILED
02 DEC 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA