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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)379-7907 Fax Number : (305)402-3141

## FLORIDA PROFIT CORPORATION OR P.A.

FORR PAWS, INC.

Certificate of Status	0
Certified Copy	1
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2/10/2003 5:50 PM FROM: Flaincine 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 002 OF 004

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#### Articles Of Incorporation

Of

#### FORR PAWS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is FORR PAWS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Parkway, Shite 300 Tampa, FL 33637-2087 (813) 632-7882 2/10/2003 5:50 PM FROM: Flaincing 3054023141 Florida Incorporators, Inc. TO: 18502050381 PAGE: 803 OF 004

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

BRANDON FORREST 1844 N. NOB HILL ROAD STE 235 Plantation, FL 33322

DEENA FORREST 9149 VINEYARD LAKE DRIVE PLANTATION, FL 33324

SEVENTH: The name and address of the incorporator is:

Mark Hankins 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087 2/10/2003 5:50 PM FROM: Flatneine 3054023141 Florida Incorporators, Inc. To: 18502050381 PAGE: 007 PF 004D

03 FEB 11 AM 7: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

> Florida Incorporators, Inc. 8875 Hidden River Parkway, Suite 300 Tampa, FL 33637-2087

The mailing address and principal office of the corporation is:

> FORR PAWS, INC. 1844 N. NOB HILL ROAD STE 235 Plantation, FL 33322

DATED: February 10, 2003

MARK HANKINS Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Mad n

That n By: MARK HANKINS, President