# P0300049114

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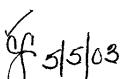
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2003 APR 28 AM IO:



# TRANSMITTAL LETTER

2003 APR 28 AM 10: 26

TALLAHASSEE FLORIDA

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

SUBJECT: Pe	t's Best,Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	IDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Philip Ray	e (Printed or typed)		
	<i>PP5</i> 7 sw /32 street		<del></del>	
	Address			
	miami fl 33176			
	City	, State & Zip		
	Daytime '	Telephone number	<del></del>	

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

2003 APR 28 AM IO: 26
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

of

## Pet's Best, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the corporation shall be:

Pet's Best, Inc.

The principal place of business of this corporation shall be:

PSS S.W. 132 STREET MIAMI, FLORIDA 33176

## ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county,

territory or nation. The current nature of this business shall be the sale of pet food and supplies.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$ 1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

P85/ S.W./32 STREET MIAMI, FLORIDA 33176

and the name of initial registered agent of the corporation at that address is:

#### PHILIP RAY

ARTICLE V. TERM OF EXISTENCE

This corporation is be exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors are:

PHILIP RAY, SP5/S.W./32 STREET, MIAMI, FLORIDA 33176

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles is:

PHILIP RAY

\*\*STREET MIAMI, FLORIDA 33176

ARTICLE V111. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles

of Incorporation, this 24<sup>th</sup> day of April, 2003.

STATE OF FLORIDA

# COUNTY OF MIAMI-DADE )

I hereby certify that on this day, before me, a Notary Pub the	blic duly authorized in
State and County named above to take acknowledgements, person	nally appeared,
PHAP RAY well known to me to be the pers	son described in and who
executed the foregoing Articles of Incorporation, and he acknow	vledged before me that
he subscribed to these Articles of Incorporation.	
WITNESS my hand and official seal in the County and St	tate named above, this
24 11 day of APRIC , 2003.	
Notary Public State of Florida at Large	OFFICIAL NOTARY SEAL MARIA VICTORIA VALDES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC909704 MY COMMISSION EXP. FEB. 13,2004

My commission expires:

## ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

DATED This 24th day of April, 2003.

2003 APR 28 AH 10: 26