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(Business Entity Name)

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03 MAY 23 AM 7:16

6-3-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: PETS OF THE WORLD, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
Certificate
of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM ELISABETH S. SANGLE-DOHERTY
Name (Printed or Typed)

820 PALM BAY ROAD #114
Address

PALM BAY, FLORIDA 32905-6351
City, State & Zip

321 - 956-1641
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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03 MAY 23 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

PETS OF THE WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

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

**BUSINESS ADDRESS & MAILING ADDRESS:
820 PALM BAY ROAD #114
PALM BAY, FLORIDA 32905-6351**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:
**ELISABETH S. SANGLE-DOHERTY
820 PALM BAY ROAD #114
PALM BAY, FLORIDA 32905-6351**

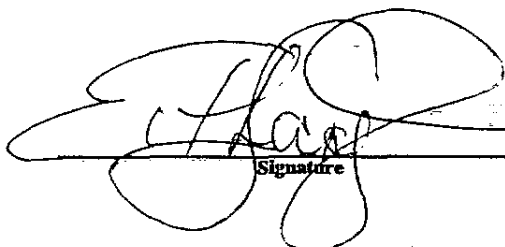
Filing Fee: \$ 70.00

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELISABETH S. SANGLE-DOHERTY
820 PALM BAY ROAD #114
PALM BAY, FLORIDA 32905-6351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st *day of* MAY, 2003.



Signature

Signature

Signature

NOTE: *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

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03 MAY 23 AM 7:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PETS OF THE WORLD, INC.
(must include suffix)

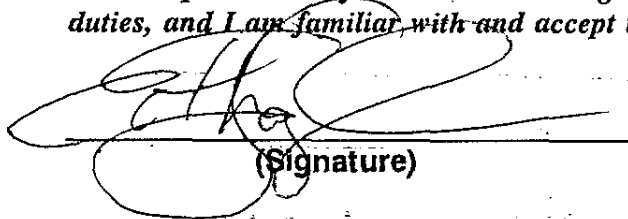
2. The name and address of the registered agent and office is:

ELISABETH S. SANGLE-DOHERTY
(Name)

820 PALM BAY ROAD #114
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BAY, FLORIDA 32905-6351
(City/State/Zip)

*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.*


(Signature)

5/1/03
(Date)