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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN -6 PM 4:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

PrimaPets, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

06-06-2
90-90

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ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN -6 PM 4: 43

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ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

PrimaPets, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

19111 Collins Avenue, Suite 2001
Sunny Isles, FL 33160

ARTICLE III -SHARES

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

2700 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Laurie Gam 19111 Collins Ave Suite 2001, Sunny Isles, FL
33160

Vice President/Director: Marcia Rabinowitz 1550 NE Quayside Terr, Miami, FL
33138

Treasurer/Secretary/Director: Irma J. Damhuis 6 Village Ln, Bronxville, NY
10708

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Laurie Gam
19111 Collins Avenue Suite 2001, Sunny Isles, FL 33160

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FROM : ASHETRUST

FAX NO. : 305-448-0489

Jun. 06 2003 01:10PM P1

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

6/6/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Laurie Gaim

Laurie Gaim, Registered Agent

6-6-03

Date

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