

Florida Department of State

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Division of Corporations

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Account Name : BUSINESS FILINGS

Account Number: 105256001620 Phone: (608)827-5300

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13 JUL -3 AM 7: 46

FLORIDA PROFIT CORPORATION OR P.A.

Fleameds.com Incorporated

Certificate of Status	0
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FAX AUDIT #TO

2003 JUL -3 AM 7: 46

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

LUNG MOLL OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Fleameds.com Incorporated

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6501 NW 33rd Way, Ft. Lauderdale, Florida 33309.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: wholesale flea & tick medicine website for dogs & cats open to the public.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Frank Barecich, 6501 NW 33rd Way, Ft. Lauderdale, Florida 33309.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Frank Barecich, 6501 NW 33rd Way, Ft. Lauderdale, Florida 33309. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

ank Barecich

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: <u>6/26/2003</u>

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT # 16 3000 2253 4/4