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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**  
**PRIVILEGED PETS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**ARTICLE I.  
CORPORATE NAME**

The name of the corporation is:

**PRIVILEGED PETS, INC.**

**ARTICLE II.  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 300 shares of common stock have a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

**Registered Agent:**

Marvin L. Becker  
740 Hunan Street, N.E.  
Palm Bay, FL 32907

Prepared by:  
John C. Curran, Esquire  
2200 South Babcock Street.  
Melbourne, Florida 32901  
Florida Bar No.: 892660

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**Principal Office:**

740 Hunan Street, N.E.  
Palm Bay, Florida 32907

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

**Name:**

Marvin L. Becker

**Address:**

740 Hunan Street, N.E.  
Palm Bay, Florida 32907

**ARTICLE VIII  
INCORPORATOR**

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

Marvin L. Becker

740 Hunan Street, N.E.  
Palm Bay, Florida 32907

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a

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written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 28<sup>th</sup> day of August, 2003.

  
Incorporator: MARVIN L. BECKER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

In pursuance of Section 48.091 and Section 607, Florida Statute, the following is submitted in compliance with said sections.

**PRIVILEGED PETS, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **MARVIN L. BECKER**, with its agent's office as indicated in the Certificate of Incorporation, at City of Palm Bay, County of Brevard, located at 740 Hunan Street, N.E., Palm Bay, Florida 32907.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections of Florida law relative to keeping said office open.

  
Marvin L. Becker  
Registered Agent

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared the incorporator, **MARVIN L. BECKER**, who produced his/her Florida Driver's License number B260-592-46-427-0 as identification, and who is

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known to me to be the person who executed the foregoing Articles of Incorporation, and  
he/she acknowledged before me that he/she executed those Articles of Incorporation.

  
Signature of Person Having Signature Notarized  
(MARVIN L. BECKER)

  
Signature of Notary Public

My commission expires:



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