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To:

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

From:

Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

**FLORIDA PROFIT CORPORATION OR P.A.**

**ANIMAL PLANNER OF SOUTH FLORIDA CORP**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION  
OF

**ANIMAL PLANNER OF SOUTH FLORIDA CORP.**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**ANIMAL PLANNER CORP.**

The principal place of business of this corporation shall be:

**21782 PHILMONT CT  
BOCA RATON, FL 33428**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
50	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775**

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

OFFICER'S TITLE	NAME	ADDRESS
President:	GRACIELA YEYATI	21782 PHILMONT CT BOCA RATON, FL 33428
Secretary:	GRACIELA YEYATI	21782 PHILMONT CT BOCA RATON, FL 33428
Treasury:	GRACIELA YEYATI	21782 PHILMONT CT BOCA RATON, FL 33428

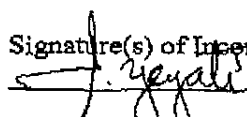
**ARTICLE VI INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
GRACIELA YEYATI	21782 PHILMONT CT BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 09 day of Sep, 2003.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**ANIMAL PLANNER CORP.**

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

**NAME**

GRACIELA YEYATI

**ADDRESS**21782 PHILMONT CT  
BOCA RATON, FL 33428

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

**WILLIAM J. STRANGE**  
1323 S.W. 37<sup>TH</sup> AVENUE MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

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