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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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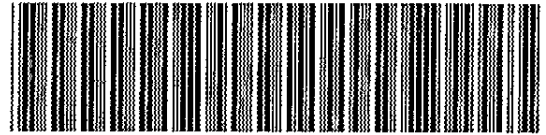
(Business Entity Name)

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151 10/10/03

EUGENE J. ALPHONSE

Certified Public Accountant

Professional Association

Phone: 904-269-5890

Fax: 904-269-2551

Toll Free: 800-929-3834

E-mail: ejacpa@fdn.com

Accounting Offices
2018 Smith Street
Orange Park, FL 32073-5543

Please Reply To:
Post Office Box 1421
Orange Park, FL 32067-9939

TRANSMITTAL LETTER

October 6, 2003

Florida Department Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Lisa's Feed and Pet Depot, Inc.

- ENCLOSED: (A) Enclosed are an original and one
(1) copy of the articles of
incorporation, and
- (B) Incorporator's 10/02/2003 check No.
614 in the amount of \$87.50 for (1)
Filing Fee, (2) Certified Copy and
(3) Certificate Of Status
- (C) Registered Agent Is:
Eugene J. Alphonse, CPA
2018 Smith Street
Orange Park, FL 32073-5543
PH: 904/269-5890
FX: 904/269-2551

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ARTICLES OF INCORPORATION

In Compliance With Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME:

The Name Of The Corporation Shall Be:
Lisa's Feed and Pet Depot, Inc.

ARTICLE II PRINCIPAL OFFICE:

The Principal Place Of Business/Mailing Address Is:
2905 Blanding Blvd.
Middleburg, FL 32068-6349

ARTICLE III PURPOSE:

The Purpose For Which Lisa's Feed and Pet Depot, Inc. is
Organized:
For Profit Wholesale & Retail Store

ARTICLE IV SHARES:

The Number Of Shares Of Stock Is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS:

The Name(s), Address(es) And Title(s):
Lisa C. Henderson, Pres. Scott V. Henderson, VP.
2905 Blanding Blvd.
Middleburg, FL 32068-6349
904/276-4706

ARTICLE VI REGISTERED AGENT:

The Name And Address Of The Registered Agent Is:
Eugene J. Alphonse, CPA
2018 Smith Street
Orange Park, FL 32073-5543

ARTICLE VII INCORPORATOR:

The Name And Address Of The Incorporator Is:
Lisa C. Henderson
2905 Blanding Blvd.
Middleburg, FL 32068-6349

Having been named as registered agent to accept services of
process for the above corporation at the place designated in this
certificate, I am familiar with and accept the appointment as
registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE FLORIDA

10/6/03

10/2/03