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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### ANIMAL MARKET, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**ANIMAL MARKET, INC.**

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I, the undersigned incorporator and subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

**ARTICLE I - Name of Corporation**

The name of this corporation shall be ANIMAL MARKET, INC.

**ARTICLE II - Principal Address**

The principal address of this corporation shall be:

8259 North Military Trail, Suite 1  
Palm Beach Gardens, Florida 33410.

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

**ARTICLE III - Duration**

This corporation shall commence on the date of filing of these Articles with the Department of State of the State of Florida and shall be perpetual in existence unless sooner dissolved according to law.

**ARTICLE IV - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

**ARTICLE V - Capital Stock**

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

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All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - Registered Office and Agent

The street address of the initial registered office of this corporation is 515 North Flagler Drive, 17<sup>th</sup> Floor, Northbridge Tower 1, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Alan J. Ciklin.

#### ARTICLE VIII - Board of Directors

A Board of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the Bylaws. The name and address of the initial director of this corporation is:

Carrie Gruber  
8259 N. Military Trail, Suite 1  
Palm Beach Gardens, Florida 33410

#### ARTICLE IX - Incorporator

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

Carrie Gruber  
8259 N. Military Trail, Suite 1  
Palm Beach Gardens, Florida 33410

#### ARTICLE X - Right of Assignment

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his or her subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers,

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subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLES XII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this \_\_\_\_ day of November, 2003.

  
CARRIE GRUBER

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**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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ANIMAL MARKET, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named ALAN J. CIKLIN, who is located at 515 North Flagler Drive, 17<sup>th</sup> Floor, Northbridge Tower 1, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ALAN J. CIKLIN

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