

P 0400000124897  
Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000177598 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

STATE DEPARTMENT OF REVENUE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04 AUG 30 AM 9:38  
BY 88  
APPROVAL  
AND  
FILE

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

**pbr partners, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H04000177598

ARTICLES OF INCORPORATION  
OF  
PBR PARTNERS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
NAME

The name of this Corporation is:

PBR PARTNERS, INC.

ARTICLE II  
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

Prepared by:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
LORENZO & PIKE, LLP  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

APPROVED  
AND  
FILED  
04 AUG 30 AM 9:39  
CLERK OF COURT  
ALLIANCE STATE

H04000177598

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

116 EAST OCEAN AVENUE  
LANTANA, FL 33462

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Peter Colangelo  
116 EAST OCEAN AVENUE  
LANTANA, FL 33462

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
LORENZO & PIKE, LLP  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100

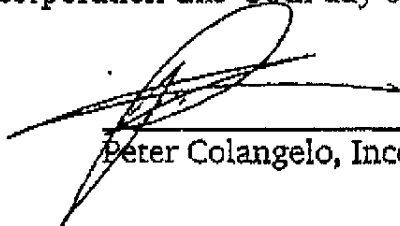
H0400011548

ARTICLE VII  
INCORPORATOR

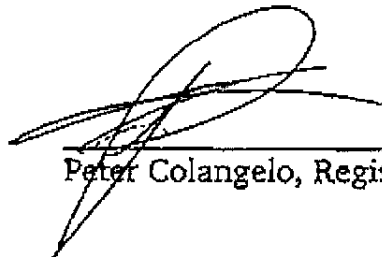
The name and street address of the Incorporator is:

Peter Colangelo  
116 EAST OCEAN AVENUE  
LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 30th day of August, 2004.

  
Peter Colangelo, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Peter Colangelo, Registered Agent

Prepared By:  
JOSE L. LORENZO, ESQ. FL. Bar No. 995185  
LORENZO & PIKE, LLP  
Twenty-Five Seabreeze Avenue, Suite 202  
Delray Beach, Florida 33483  
Tel. 561-276-8100  
F:\work\OTHERC\Animal Market\A01.fm

H<sup>3</sup>04000177598