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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 : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800)494-3124

Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Mobile Canine & Cat Cuisine, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

MOBILE CANINE & CAT CUISINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10715 NW 40TH ST.
CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President:

MELINDA J. O'BRIEN
10715 NW 40TH ST.
CORAL SPRINGS, FLORIDA 33065

Director & Vice-President:

MICHAEL A. O'BRIEN
10715 NW 40TH ST.
CORAL SPRINGS, FLORIDA 33065

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MELINDA O'BRIEN
10715 NW 40TH ST.
CORAL SPRINGS, FLORIDA 33065

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MELINDA O'BRIEN
10715 NW 40TH ST.
CORAL SPRINGS, FLORIDA 33065

Having been named as registered agent to accept service 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.

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Melinda O'Brien
MELINDA O'BRIEN / Registered Agent

02/02/05
Date

Melinda O'Brien
MELINDA O'BRIEN / Incorporator

02/02/05
Date

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