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FLORIDA PROFIT CORPORATION OR P.A.

M & M PETS INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: M & M PETS INC.
REF: W05000018523

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Document Specialist
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FAX Aud. #: H05000089395
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H050000893953

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

M & M Pets Inc.

Article II. Address

The Corporation's mailing address is:

**12009 NW 25th Street
Coral Springs, FL 33065**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Mitch B. Siegel
12009 NW 25th Street
Coral Springs, FL 33065**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Mitch B. Siegel and Margaret Siegal
12009 NW 25th Street
Coral Springs, FL 33065**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661**

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock, with a no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation
On April 1, 2005

Curtis Sweltz
Curtis Sweltz
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

M & M Pets Inc.

REGISTERED AGENT/OFFICE

Mitch B. Siegel
12009 NW 25th Street
Coral Springs, FL 33065

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: April 4, 2005

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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