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2006 MAY 25 A 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-30-06
WC

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE PET SHOP BOYS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KELLY ANN FARRELL-BAFFUTO
Name (Printed or typed)

1906 SPOONBILL STREET
Address

JACKSONVILLE, FL 32224
City, State & Zip

904-887-7274
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

THE PET SHOP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1906 SPOONBILL STREET
JACKSONVILLE, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELLING PET SUPPLIES FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KELLY ANN FARRELL-ZAFFUTO - PRESIDENT

ANTHONY PETER ZAFFUTO - VICE PRESIDENT

DANIEL DENNIS ZAFFUTO - SECRETARY

1906 SPOONBILL ST.
JACKSONVILLE, FL
32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KELLY ANN FARRELL-ZAFFUTO
1906 SPOONBILL STREET
JACKSONVILLE, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KELLY ANN FARRELL-ZAFFUTO
1906 SPOONBILL STREET
JACKSONVILLE, FL 32224

Having been named as registered agent to accept service of process for the above stated 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

Signature/Incorporator

Date

Date