

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

**NEED TODAY**

FILED  
2007 JUN 29 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION****Rotanis Pet Products II, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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J. Shivers JUL 02 2007

**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:

**ROTANIS PET PRODUCTS II, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2051 Longleaf Boulevard  
Lake Wales, FL 33859

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail of pet accessories.

**ARTICLE IV SHARES**

The number of shares of stock is:

10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Fazal All, Sole Shareholder, Sole Director and President  
2051 Longleaf Boulevard  
Lake Wales, FL 33859

**ARTICLE VI REGISTERED AGENT**

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

Corporate Service Bureau, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jody V. Crowley  
283 Washington Avenue  
Albany, NY 12206

\*\*\*\*\*  
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 furnishing with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Scott J. Schuster, Pres. of Corporate Service Bureau Inc.

Signature/Incorporator

Date

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