

Apr 24 2008 12:06PM

CSH SERVICES

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

DIVISION OF CORPORATION

08 APR 24 PM 2:25

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

HUMANE PRODUCTS MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

HUMANE PRODUCTS MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33160

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:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

DIRECTOR

MARGARET LOPEZ

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

DIRECTOR

EMILY MARQUEZ

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

DIRECTOR

JASON ALDERMAN

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

DIRECTOR

LAURIE HOFFMAN

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

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DIRECTOR

ELEANOR LLOYD

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT, INC.

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

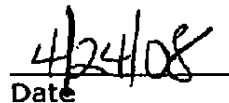
EMILY MARQUEZ

16101 W. DIXIE HIGHWAY

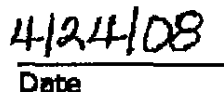
NORTH MIAMI BEACH, FL 33160

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.


A1A REGISTERED AGENT, INC. / Registered Agent


Date


EMILY MARQUEZ / Incorporator


Date