

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ANIMAL ANTICS, INC.

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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:

ANIMAL ANTICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17773 90TH STREET N LOXAHATCHEE, FLORIDA 33470

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/are:

DIRECTOR, PRESIDENT STACEY MARINO 17773 90TH STREET N LOXAHATCHEE, FLORIDA 33470

VICE PRESIDENT STACEY CICHEWICZ 17773 90TH STREET N LOXAHATCHEE, FLORIDA 33470

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ARTICLE VI REGISTERED AGENT

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

STACEY MARINO 17773 90TH STREET N LOXAHATCHEE, FLORIDA 33470

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

STACEY MARINO 17773 90TH STREET N LOXAHATCHEE, FLORIDA 33470

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.

STACEY MARINO Registered Agent

Date

STACEY MARINO Ancorporator

Date