

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

CSG networks

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 530327 92405A

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 122.50

ORDER DATE : January 25, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 530327

CUSTOMER NO: 92405A

CUSTOMER: Mr. Kathy Slayman
PARANET CORPORATION SERVICES,
INC.
Suite 260
3761 Venture Drive
Duluth, GA 30136-5598

DOMESTIC FILING

NAME: AGAPE ANIMAL CENTER, INC.

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

Dmc 1-26-95

FILED
95 JAN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AGAPE ANIMAL CENTER, INC.

FILED

95 JAN 26 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be Agape Animal Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 2021 Forrest Avenue, Panama City, Florida 32405.

ARTICLE III SHARES

The total number of shares of capital stock that this Corporation has the authority to issue and to have outstanding at any one time shall be one thousand (1,000) shares of common stock ("Common Stock"), \$.01 par value per share.


ARTICLE IV INITIAL REGISTERED AGENT/OFFICE AND STREET ADDRESS

The name and address of the initial registered agent and registered office of the Corporation is Albert A. Byas, 2021 Forrest Avenue, Panama City, Florida 32405.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Albert A. Byas, 2021 Forrest Avenue Panama City, Florida 32405.

The undersigned incorporator, has executed these Articles of Incorporation this 24, day of January, 1995.

 1/24/95
Albert A. Byas,
Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JAN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

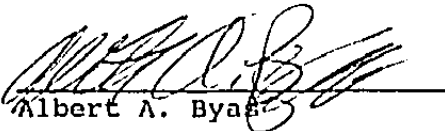
1. The name of the corporation is Agape Animal Center, Inc.

2. The name and address of the registered agent and office is Albert A. Byas, 2021 Forrest Avenue Panama City, Florida 32405.

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 24, 1995

By:


Albert A. Byas