CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32 904-222-9171 904-222-0393 FAX

800-342-8086

5000008417

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533635 12000A

AUTHORIZATION :

Patricia Popito COST LIMIT : \$ 122.50

ORDER DATE: February 1, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 533635

CUSTOMER NO: 12000A 6000001395386

CUSTOMER: Renee Ann Winslow, Legal Asst

PERRY SHAPIRO MILLER & JARKESY

Suite 600

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

DOMESTIC FILING

95 0000 08417 RPET ONE INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY _____ PLAIN STAMPED COP ____ CERTIFICATE OF GOOD STANDING

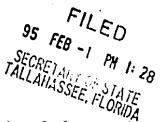
CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

RPET ONE INC.



The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be RPET One Inc. The mailing address is: 11440 Okeechobee Boulevard, #106, Royal Palm Beach, Florida 33411.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this Stated.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 11440 Okeechobee Boulevard, #106, Royal Palm Beach, Florida 33411, and the name of the initial registered agent at such address is ROBERT LEE SHAPIRO.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

M. RUTH PETTEY
11440 Okeechobee Boulevard
#106
Royal Palm Beach, Florida 33411

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is: Robert Lee Shapiro, 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, I have made and subscribed these Articles this 31st day of January, 1995.

ROBERT LEE SHAPIRO

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31st day of January, 1995, by ROBERT LEE SHAPIRO, who is personally known to me or who has produced a driver's license as identification and who did take an path.

NOTARY PUBLIC (Notary Seal)

MY COMMISSION # CG 214708 EXPIRES
August 23, 1996

LIVINSLOW

BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION.

ROBERT LEE HAPIRO

P95000008417

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Profit	Amendment	*****35.00 *****35.0	0
NonProfit	Resignation of R.A., Officer/D	lirector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	8	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	Marie	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	<u> </u>	
	1	Examiner's Initials	

CR2E031(10/92)

ARTICLES OF DISSOLUTION

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _ROET ONE INC.		
Document # P>5000008417	Ant. Incomp filed a	7/1/95
SECOND: The date dissolution was authorized: November 9th.		
THIRD: Adoption of Dissolution (CHECK ONE)	SC PALL	
Dissolution was approved by the shareholders. The number of votes capproval.	ast for dissolution was suffici	ent for
Dissolution was approved by vote of the shareholders through voting g	troups.	-]
[The following statementust be separately provided for each voting grouplan to dissolve:	up entitled to vote separately	on the
"The number of votes cast for dissolution was sufficient for approval by <u>all of the shancholdens</u> (voting group)	*1	
(voting group)	· · · · · · · · · · · · · · · · · · ·	
Signed this 10th day of November	, 19 95	
Signature (By the Chairman of vice Chairman of the Board, President, or other officer)		
M. Kuth Pettey, D. zeetoz (Typed or printed name)		
Disector (fille)		

Since I am the only Shareholder, and thus the only shareholder entitled to vote, the proposal to dissolve was approved by a majority of the voting shareholders, being one.

I have cast my vote freely, voluntarily, and without duress, coercion or undue influence from any person.

. M. Ruth Pettey (Sole Shareholder of RPET ONE INC.)

DATE

Sokoloff & Weinstein, P.A.---Attorneys at Law 11-440 Okeechobee Blvd., Suite 215, Royal Palm Beach, FL 33-411 Tel: 407-700-6788-407-7034505