

(((H9500000229)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

BLANK CO. SYSTEM  
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EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135- 0-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H9500000229))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: WHISKERS PET SUPPLIES, INC.  
FAX AUDIT NUMBER: H95000002299 CURRENT STATUS: REQUESTED  
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2-28-95

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CERTIFICATE OF INCORPORATION  
OF

Whiskers Pet Supplies, Inc.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

EFFECTIVE DATE

20.09.95

We, the undersigned Incorporators, each a natural person over the age of eighteen (18) years, hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, as a corporation for profit.

ARTICLE I

The name of the Corporation shall be:

Whiskers Pet Supplies, Inc.

ARTICLE II

This corporation is organized for the purpose of selling pet supplies. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1,000 shares of voting common stock at \$ 1.00 par value per share.

Prepared By Benny C. Scuttillo  
Scuttillo & Blake, CPA, PA  
8000 N. University Drive  
Ft. Lauderdale, FL 33321  
(305) 721-5222

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**ARTICLE IV**

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

**ARTICLE V**

The term for which this corporation shall exist shall be from February 22, 1995 to perpetuity.

**ARTICLE VI**

The mailing address of this corporation is:

12458 72nd Court North  
West Palm Beach, Florida 33412

The registered agent of this corporation is:

Barry C. Scuttillo

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ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Julie Valentine	President/ Secretary	12458 72nd Court N. West Palm Beach, FL 33412
Richard Valentine	Vice President Treasurer	12458 72nd Court N. West Palm Beach, FL 33412

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of the Corporation.

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WE, ~~THE UNDERSIGNED~~, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock hereinbefore, set forth, and accordingly, have hereunto set our hands and seals this 22ND day of February, 1995.

BARRY C. Scuttillo  
Registered Agent and Subscriber

Barry C. Scuttillo

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designation, the registered office and registered agent in the State of Florida.

1. The name of the corporation is Whiskers Pet Supplies, Inc.
2. The name and address of the registered agent is:

Barry C. Scuttillo  
8000 North University Drive  
Ft. Lauderdale, FL 33321

x *Barry C. Scuttillo*

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x *Barry C. Scuttillo*

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