

P95000020109

151 Crandon Boulevard #320
Key Biscayne, Florida 33149
March 6, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

400001425404
-03/09/95--01077--006
***122.50 ***122.50

RE: Politicritters, Inc.

EFFECTIVE DATE

Dear Sir:

3-15-95

Enclosed you will find two original executed Articles of Incorporation for POLITICRITTERS, INC. and a check in the amount of \$122.50 for costs and filing fees. The designation of Registered Agent is contained in the Articles of Incorporation.

Please file these Articles of Incorporation in your office with the effective date of incorporation as March 6, 1995, and return a certified copy of the Articles in the enclosed self-stamped envelope. I can be contacted at the address listed above or at my office at 305-377-3900, (facsimile 305-577-9845) or by leaving a message at 305-361-0313.

Thank you in advance for your assistance.

Sincerely,


Judith E. Secher

TALLAHASSEE, FLORIDA
95 MAR -9 PM 12:54
FILED

D. BROWN MAR 13 1995

EFFECTIVE DATE

3-15-95

ARTICLES OF INCORPORATION
OF
POLITICRITTERS, INC.

FILED
95 MAR -9 11:254
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is POLITICRITTERS, INC. and the principal address of the corporation is 151 Crandon Boulevard, #320, Key Biscayne, Florida 33149.

ARTICLE II - DURATION

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon March 15, 1995.

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized are the production of products for animal companions (pets) and for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock (\$1,000) par value \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The street address and city of the registered office of the corporation is 151 Crandon Boulevard, #320, Key Biscayne, Florida 33149, and the name of its initial registered agent at such address is Judith E. Secher.

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three. The number of Directors shall either increase or diminish, from time to time, as provided for in the Bylaws but shall never be less than one. The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Judith E. Secher, President	151 Crandon Blvd. #320 Key Biscayne, FL 33149
Betsy Perer, Vice President	151 Crandon Blvd. #320 Key Biscayne, FL 33149
Andrew Perer, Treasurer	151 Crandon Blvd. #320 Key Biscayne, FL 33149

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Judith E. Secher, President	151 Crandon Blvd. #320 Key Biscayne, FL 33149
-----------------------------	--

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

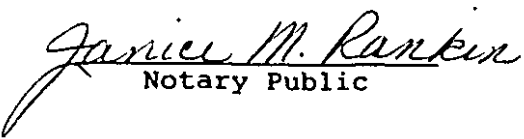
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6th day of March, 1995.


Judith E. Secher

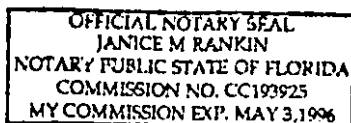
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUDITH E. SECHER, to me well known as the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of March, 1995.


Notary Public

My Commission expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: POLITICRITTERS, INC

2. The name and address of the registered agent and office is:

JUDITH E. SECHER
(NAME)

151 CRANDON BLVD. # 320
(P.O. BOX NOT ACCEPTABLE)

KEY BISCAIYNE, FL 33149
(CITY/STATE/ZIP)

FILED
MAR - 9 PM 12:54
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Judith E. Secher

DATE

3/10/95