

PA600038494

1275 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

MAY 1, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

4000001487514
-05/15/95 -01008--004
****122.50 ****122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

B O'Shea

BRIAN O'SHEA
Director

1275 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

FILED
95 MAY 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
BRIDEN, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

BRIDEN, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of PET STORE
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

1275 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

and the name of the initial registered agent of this
corporation at the above address is:

BRIAN O'SHEA

FILED
95 MAY 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIAN O'SHEA
9735 NW 20TH STREET
CORAL SPRINGS, FLORIDA 33071

ARTICLE VI

INCORPORATOR

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

BRIAN O'SHEA
9735 NW 20TH STREET
CORAL SPRINGS, FLORIDA 33071

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of MAY 1995



Brian O'Shea Pres

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2nd DAY of May BRIAN O'SHEA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Notary Public

ss: My Commission Expires: 11/15/95 Commission # CC241229
Notary ID # 627315

FILED

95 MAY 15 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

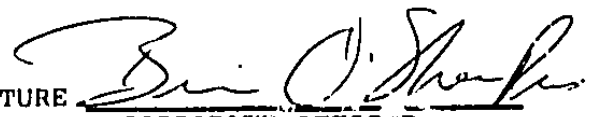
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

BRIDEN, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

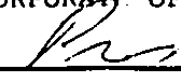
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL
SPRINGS, FLORIDA HAS NAMED BRIAN O'SHEA LOCATED AT 1275
UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33071 AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE

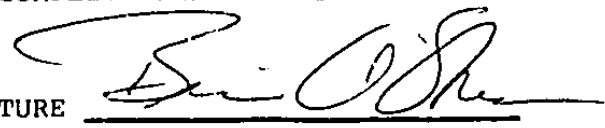
DATE


5-2-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE


5-2-95