

P950000 39266

J. SIMON PET PRODUCTS, INC.

JAY S. PELSINGER
President
BARBARA M. ADATO
Vice President

23314 S.W. 54TH WAY, SUITE C
BOCA RATON, FLORIDA 33433
USA
TELEPHONE: (407) 487-4559
FACSIMILE: (407) 852-7431

May 10, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/16/95 -01032 -013
*****83.75 *****83.75

SUBJECT: J. SIMON PET PRODUCTS, INC.

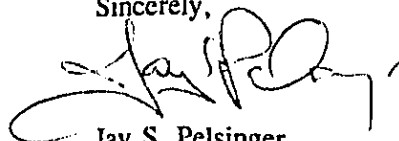
Enclosed please find an original copy of the Articles of Incorporation for the above corporation and check in the amount of \$83.75 covering the following items:

| | |
|--|---------|
| Filing Fee: | \$35.00 |
| Designation of Registered Agent: | \$35.00 |
| Certificate Under Seal (Certificate of Incorporation) | \$ 8.75 |
| Photocopies - \$1.75/page - 3 pages | \$ 5.00 |

Please photocopy each page of the Articles of Incorporation after they are stamped in, and return same to me along with the Certificate of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation with regard to the above.

Sincerely,



Jay S. Pelsinger
23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433
(407) 487-4559

Enclosures

NANCY HENDRICKS MAY 18 1995

ARTICLES OF INCORPORATION

OF

J. SIMON PET PRODUCTS, INC.

FILED
95 MAY 15 11:00 AM
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

CORPORATE NAME

The name of this Corporation shall be:

J. SIMON PET PRODUCTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23314 S.W. 54th Way, Suite C

Boca Raton, FL 33433

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation

in the State of Florida shall be: Jay Pelsinger, 23314 S.W. 54th Way, Suite C, Boca Raton, FL 33433.

ARTICLE V

BOARD OF DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jay S. Pelsinger

23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433

Barbara M. Adato

23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433

ARTICLE VI

INITIAL DIRECTOR

The names, Titles and addresses of the initial Directors of this Corporation are:

Jay S. Pelsinger
President/Secretary

23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433

Barbara M. Adato
Vice President/Treasurer

23314 S.W. 54th Way, Suite C
Boca Raton, FL 33433

The people named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successor is elected or appointed and has qualified, whichever occurs first.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of J. SIMON PET PRODUCTS, INC., on this 10th day of May, 1995.


JAY S. PELSINGER
PRESIDENT/SECRETARY


BARBARA M. ADATO
VICE PRESIDENT/TREASURER

CERTIFICATE OF DESIGNATION

RESIDENT AGENT/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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J. SIMON PET PRODUCTS, INC.
2. The name and address of the registered agent and office is:

Jay S. Pelsinger

23314 S.W. 54th Way, Suite C

Boca Raton, Florida 33433

Signature: 

President/Secretary

Date: 5/16/95

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: 

Date: 5/17/95