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W.B.D. ACCOUNTING, INC.

10001 N.W. 50th STREET SUITE 204 SUNRISE, FL 33351 50000151112

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OFFICE USE ONLY

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fit	Amendment	
nProfit	Resignation of R.A., Officer/Director	
nited Liability	Change of Registered Age	ent
mestication	Dissolution/Withdrawal	
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QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

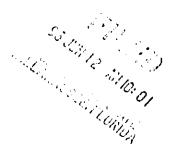
D. BROWN JUN 1 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CRAZY ABOUT PETS II, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CRAZY ABOUT PETS II, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial principal office of the corporation shall be .

CAPITAL BANK PLAZA 2408 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL. 33305

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation and the principal office and mailing address is:

Irving Malin

3651 Inverrary Drive Lauderhill, FL 33319

ARTICLE IX. INCORPORATOR & REGISTERED AGENT

The name and street address of the registered agent to these Articles of Incorporation and the principal office and mailing address is:

Daniel G. Gass

10001 NW 50th Street, #204 Sunrise, FL 33351

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and am the incorporator of said corporation.

X Man

55 Juli 12 - Zi 10: 01