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RE: Pal Pal Somes

Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU
from
ur Capital Connection



#### FLORIDA DEPARTMENT OF STATE

August 1, 1995

Sandra B. Mortham Secretary of State

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: PET PARFUMES Ref. Number: W95000015382

We have received your document for PET PARFUMES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly Indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 995A00036175

Orrected

SECRETARY OF STATE DIVISIONS TE MCONTERNA CID 95 AUG -1 PH 3: 23

## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person computent to contract, hereby forms a corporation under the laws of the State OI\_ FLORIDA ...

#### ARTICLE I NAME

The name of the corporation shall be PET PARFUMES INCORPORNICD

#### ARTICLE II NATURE OF BUSINESS

This consoration may engage in or transact any and all fawful activities or business permitted under the laws of the United States, the State of <u>FLURIDA</u>, or any other state, county, 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 \_\_\_\_\_\_\_ shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 5236 WISTERIA CL CAPE CORAL FL 33 904.

and the name of the initial Registered Agent for the corporation at that address is ARMAND G. GAUDETTE

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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#### ARTICLE VIL LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### ARTICLE VIII SELF DEALING

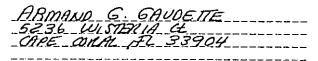
the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

ARMAND G. GAUDETTE	
	<b>-</b>

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:



IN WITNESS WHEREOF, the under July of July Incorporator:  STATE OF Florida  COUNTY OF Lee	signed has herounto set his hand and seal on this
The foregoing instrument was executed as the second of the	Hirel & Sentle
(SEQUIPMISSION Expires Feb. 17, 1996 Comm. No. CC 181035	Notary Public FC State of FC My Commission Expiros: Feb. 17, 1996
	ION OF AND ACCEPTANCE STERED AGENT
State of FL, with its principal CHPE CORPS, FL 33904 SET AKNOWN G. CANDETE  5236 WISTELIN CE CARE	a corporation organizing under the laws of the office located at <u>5236 WISTERING</u> PREFUMER TRUCKDOUNGED has named whose address is COUNTY. 33904  accept service of process within this State.
ACC	EPTANCE;
prescribed hours; to post my name (and a	t service of process; to keep the office open during my other officers of said corporation authorized to ignated address) in some conspicuous place in the
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STATE OF Floridz COUNTY OF Lec			
BEFORE ME, the undersigne Arms of G. Gaudelle doposes and says that the facts and matter has executed the same for the purposes ex	rs contained above si pressed hereln.	ra truo and corroct,	ana ma no
WITNESS my hand and o	fficial soal this	24 III	day of
(SEFICIAL SEAL KENNETH C. BRINDLE My Commission Expires Feb. 17, 1996 Comm. No. CC 181035	Notary Public State of <u>F/o</u> My Commission Ex	Cid z	95_