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((H95000009218))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: P. FLORIDA CONSULTANT, INC.  
DEPARTMENT OF STATE 947 NAUTILUS ISLE  
STATE OF FLORIDA  
409 EAST GAINES STREET DANIA FL 33004-  
TALLAHASSEE, FL 32399 CONTACT: LOUIS GAUTHIER  
FAX: (904) 922-4000 PHONE: (305) 925-8698  
FAX: (305) 927-6922

((H95000009218))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: L.C. PETS, INC.  
FAX AUDIT NUMBER: H95000009218 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/21/1995 TIME REQUESTED: 12:56:02  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
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ARTICLES OF INCORPORATION  
OFL.C. PETS, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in  
to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

L.C. PETS, INC.ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the  
United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 7,500 shares of common stock having a nominal or par value  
of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2815 MADISON ST  
HOLLYWOOD FL 33020ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

ELISE LEMIEUX  
2815 MADISON ST  
HOLLYWOOD FL 33020

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have One director initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

ELISE LEMIEUX  
2815 MADISON ST  
HOLLYWOOD FL 33020

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

ELISE LEMIEUX  
2815 MADISON ST  
HOLLYWOOD FL 33020

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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LOUIS GRUTHIER

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this 5TH day of  
AUGUST 1995.

Elise Lemieux  
Incorporator  
ELISE LEMIEUX

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized in the State of  
County named above, to take acknowledgments, personally appeared \_\_\_\_\_

ELISE LEMIEUX

known to me to be the person described as Incorporator of and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5TH day  
of AUGUST, 1995.

Louis H. Gruthier  
Notary Public, State of Florida at Large  
MY COMMISSION EXP. JANUARY 27, 1997  
COMM. NO. CC 427373  
Bonded Thru General Ins. Co.

My Commission Expires:

ELISE LEMIEUX  
Elise Lemieux, by execution hereof, accept  
the designation as Registered Agent of this corporation.

Elise Lemieux  
2815 MADISON ST HOLLYWOOD FL 33020

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