

P96000009472

432 Amethyst Way
Lake Mary, FL. 32746

Michael Mays, Document Specialist
Florida Department Of State
409 East Gaines Street
Tallahassee, Florida 32314

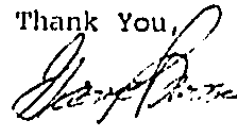
200001685542
-01/18/96--01145--001
*****70.00 *****70.00

Dear Michael,

I'm sending you the Articles of Incorporation for Pet Expressions, Incorporated. Per our telephone conversation, you will give us credit for the \$ 70.00 that we sent you in January of 1996 (please see attached copy of your letter dated January 11, 1996).

I appreciate the effort you are expending to guide the Articles of Incorporation thru the system.

Thank You,


George Russo

96 JAN 30 PM 3:28

SECRET
FILED
STATE
DEPT
TALLAHASSEE

mtu

400001702134
-01/31/96--01015--008
*****52.50 *****52.50

ARTICLES OF INCORPORATION
OF
PET EXPRESSIONS, INCORPORATED

ARTICLE ONE

The name of the corporation is Pet Expressions, Incorporated. The principal office and mailing address is 432 Amethyst Way, Lake Mary, Florida 32746.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

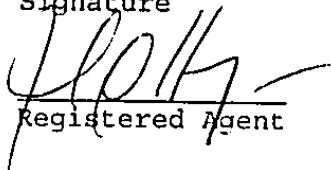
ARTICLE SIX

The street address of its initial registered office is 432 Amethyst Way, Lake Mary, Florida 32746, and the name of its initial registered agent at such address is Jeremiah D. Horrigan

The registered office address is the same as the principal address.

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

Signature


Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:

Name

Mailing Address

Jeremiah D. Horrigan

432 Amethyst Way
Lake Mary, FL 32746

George Russo

109 Brantley Harbor Drive
Longwood, FL 32750

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:


Name

Mailing Address

Jeremiah D. Horrigan

432 Amethyst Way
Lake Mary, FL 32746

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
95 JAN 30 PM 3:28
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF SEMINOLE
FLORIDA