

PA6000013409

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 13 AM 11:19

Requestor's Name
INTERMEDICAL EXECUTIVE Ser.
771 BAYVIEW DR, Suite 110
Miami, FL 33132

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

700001699977
-01/29/96--01032--007
****122.50 ****122.50

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W96-2451



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1996

INTERNATIONAL EXECUTIVE SER.
1717 BAYSHORE DR., SUITE 110
MIAMI, FL 33132

SUBJECT: EXOTIC PET WORLD, INC.
Ref. Number: W9600002451

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 096A00004439



1717 N. Bayshore Drive, Suite 110 • Miami, FL 33132
(305) 358-9006 • Fax (305) 358-2646

February 8, 1996

Florida Department of State
Attn.: Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EXOTIC PET WORLD, INC.
Ref. Number: W96000002451

As you requested, the principal address and the registered office address will be as follows:

International Executive Services Inc.
1717 N Bayshore Dr., Suite 110
Miami, FL 33132

If you have any questions please feel free to contact me at
(305)652-4241.

Sincerely yours,

Phil Glickman C.P.A.

Phil Glickman C.P.A.
PG:en

ARTICLES OF INCORPORATION

of

EXOTIC PET WORLD, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXOTIC PET WORLD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares 1,000,000 ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL ADDRESS

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|---------------------------------|---------|-----|
| NAME | PHILLIP L. GLICKMAN C.P.A. | | |
| ADDRESS | 1717 N. BAYSHORE DR.; SUITE 110 | | |
| CITY | MIAMI, FLA. 33132 | FLORIDA | ZIP |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|-------------------------------------|----------|-----------|
| NAME | PHILLIP L. GLICKMAN C.P.A. | | |
| ADDRESS | 1717 NORTH BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE FL | ZIP 33132 |
| NAME | RONALD EPPINGER | | |
| ADDRESS | 1717 NORTH BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE FL | ZIP 33132 |
| NAME | RONALD EPPINGER JR. | | |
| ADDRESS | 1717 NORTH BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE FL | ZIP 33132 |

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

| | | | |
|---------|-------------------------------------|-------|--------------|
| NAME | RONALD EPPINGER | | |
| ADDRESS | 1717 NORTH BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE | FL ZIP 33132 |
| NAME | PHILLIP L. GLICKMAN C.P.A. | | |
| ADDRESS | 1717 NORTH BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE | FL ZIP 33132 |
| NAME | RONALD EPPINGER JR. | | |
| ADDRESS | 1717 BAYSHORE DRIVE SUITE 110 | | |
| CITY | MIAMI | STATE | FL ZIP 33132 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25 day of JANUARY 19 96.

Ronald R Eppinger Sr (Seal)
Phillip L. Glickman C.P.A. (Seal)
Ronald Eppinger Jr (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

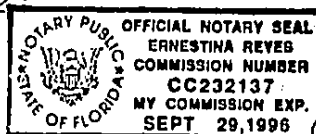
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RONALD EPPINGER RONALD EPPINGER JR.
PHILLIP L. GLICKMAN C.P.A.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 25 day of January 19 96.



(Notary Seal)

(Notary Public, State of Florida at Large)

My commission expires:

Sworn to and subscribed before me this

25 day of January, 19 96

Ernestina Reyes
 Signature of Notary Public, State of Florida

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or

☒ Produced identification:

DRIVER LICENSE
 Type of Identification

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EXOTIC PET WORLD, INC.

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1717 NORTH BAYSHORE DRIVE SUITE 110

MIAMI, FL 33132

has named PHILLIP L. GLICKMAN C.P.A.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Phillip L. Glickman C.P.A.
(registered agent)

DEBIT MEMORANDUM

P 96 0000 134 09

TO :
DEPARTMENT OF STATE

DATE FOR OFFICIAL USE NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 3,539.75 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 3,539.75 | OTHER | 4 |

| CROSS REF | DISTRIBUTION SAMAS CODE | REASON | AMOUNT |
|-----------|--------------------------------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 800.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 101.56 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 137.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 375.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 375.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 375.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 375.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 4 | 383.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 2 | 383.75 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | 1 | 575.00 |

GRAND TOTAL: \$ 3,539.75

62626-A

Process Date: 02/07/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

RECEIVED

95 FEB 22 PM 4:13