

2/12/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000002043))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ANIMAL-RAMA, INC.

FAX AUDIT NUMBER: H96000002043

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/12/1996

TIME REQUESTED: 15:04:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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DIVISION OF CORPORATIONS

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96 FEB 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ANIMAL-RAMA, INC.

FILED
96 FEB 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ANIMAL-RAMA, INC.

The principal place of business of this corporation shall be: 26262 S.W. 152nd Ave.
Miami, FL 33032

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose E. Rodriguez	26262 S.W. 152nd Ave., Miami, FL 33032
Regina B. Navarro	26262 S.W. 152nd Ave., Miami, FL 33032

Prepared by: Regina E. Navarro
26262 S.W. 152nd Ave., Miami, FL 33032
(305) 246-8177

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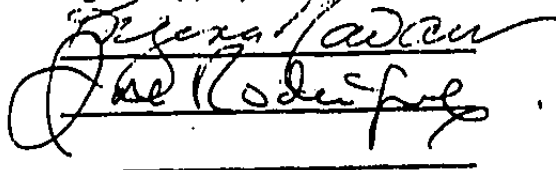
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Regina Navarro and Jose E. Rodriguez
26262 S.W. 152nd Ave., Miami, FL 33032

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of February, 1996

Signature(s) of Incorporator(s)



H96000002043

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ANIMAL-PAMA, INC.

2. The name and address of the registered agent and office is:

Regina Navarro
(P.O. BOX NOT ACCEPTABLE)

26262 S.W. 152nd Ave. Miami, FL 33032

(CITY/STATE/ZIP)

SIGNATURE [Signature]
(corporate officer)

TITLE Director

DATE 2-12-96

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56 FEB 13 PM 3:59
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 2-12-96

REGISTERED AGENT FILING FEE:

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3/17/97

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11:06 AM

((H97000004460 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ANIMAL-RAMA, INC.

AUDIT NUMBER.....H97000004460

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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*Completed. 2/4/97 ✓
Lidia*

H97000004460

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANIMAL-RAMA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

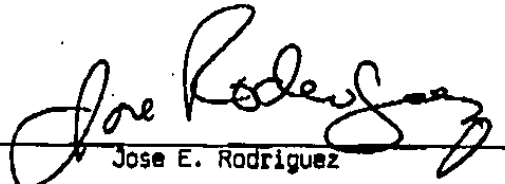
ARTICLE V:

The articles of incorporation shall be amended to remove Regina B. Navarro as Director Effective date 03/14/97

The name and address of the registered agent is:

Jose E. Rodriguez 26262 S.W. 152nd Ave. Miami, FL 33032

I hereby agree to act as registered agent


Jose E. Rodriguez

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Jose E. Rodriguez
26262 SW 152nd Ave.
Miami, FL 33032
(305) 246-8177

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THIRD: The date of each amendment's adoption: 2/14/97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose E. Rodriguez

Typed or printed name

President and Registered Agent

Title

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