

P 9600001603
Law Office of
MARSHALL A. ADAMS, P.A.

COASTAL TOWER
2400 EAST COMMERCIAL BOULEVARD
SUITE 720
FORT LAUDERDALE, FLORIDA 33308

General Counsel to:
BARRISTER TITLE SERVICES, INC.
COASTAL INVESTIGATIVE SERVICES, INC.
FLORIDA BLACKTOP, INC.

TELEPHONE: (305) 771-7110
TELEFAX: (305) 771-7140

February 16, 1996

RECEIVED
-02/20/96--01047--016
****122.50 ****122.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for:
NATURAL PET CO.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for NATURAL PET CO., together with my Operating Account check made payable to the Secretary of State in the amount of \$122.50 to cover the cost of filing the Articles.

If you have any questions in connection with this matter, please feel free to contact me.

Very truly yours,


MARSHALL A. ADAMS, ESQUIRE

MAA:pv

SN FEB 21 1996

TALLAHASSEE, FLORIDA

56 FEB 19 PM 12:23

FILED

*Call Marshall's
secretary, please,
off. date will be Feb 27, 96
& The directors' add. are
at principal off.
FA should be Marshall A. Adams, P.A.*

2/27/1996

**ARTICLES OF INCORPORATION
OF
NATURAL PET CO.**

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96 FEB 19 PM 12:23
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be as follows:
NATURAL PET CO.

ARTICLE II

The commencement of existence of this Corporation shall be the 27th day of February, 1996.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida, and specifically for the sale of pet supplies.

ARTICLE IV

The Corporation shall have authority to issue 1,000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the initial business office of the Corporation shall be 1971 W. McNab Road, Suite #3, Pompano Beach, FL 33069, and the initial Registered Agent shall be MARSHALL A. ADAMS, P.A., at the address of 2400 E. Commercial Boulevard, Suite 720, Ft. Lauderdale, FL 33308.

ARTICLE VI

The initial Board of Directors shall consist of CHARLES A. DONADIO, JR. and NICHOLAS J. DONADIO. Their addresses are at 1971 W. McNab Rd., Ste. #3 Pompano Beach, FL 33069.

ARTICLE VII

The initial officers of this Corporation are as follows:

President/Secretary	CHARLES A. DONADIO, JR.
Vice President/Treasurer	NICHOLAS J. DONADIO

ARTICLE VIII

The Incorporator of this Corporation is CHARLES A. DONADIO, JR., whose address is 1971 W. McNab Road, Suite #3, Pompano Beach, FL 33069.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 14th day of February, 1996.

Charles A. Donadio, Jr.
CHARLES A. DONADIO, JR.

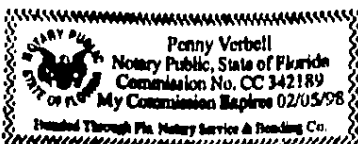
STATE OF FLORIDA)
)ss.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES A. DONADIO, JR., to me personally known, ~~(or who produced~~ # _____ ~~as identification)~~ and who did (did not) take an oath.

14th WITNESS my hand and official seal in the County and State named above, this day of February, 1996.

Penny Verbell
NOTARY PUBLIC

My commission expires:



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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, MARSHALL A. ADAMS, P.A., do hereby accept the appointment as Registered Agent for NATURAL PET CO., this 16th day of February, 1996.

Marshall A. Adams
Marshall A. Adams, Esquire