



# THE COMPANY CORPORATION

Three Christmas Circle • 201 E. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

March 13, 1996

Corporate Record Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

68000001755734563  
-03/26/96--01078--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: National Pet Registry, Inc.  
P3296321NADEG

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for National Pet Registry, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras  
Corporate Service Representative

enc.

FILED  
96 MAR 25 PM 12:35  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
National Pet Registry, Inc.

FILED

96 MAR 25 PM 12:35

The undersigned natural person(s), of the age of 21 or more, acting to form a STATE corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be National Pet Registry, Inc.

SECOND: The address of the initial registered office of the corporation is 2115 S. Highway, Vero Beach, FL 32963, County of Indian River. The name of the registered agent located at said address is Ronald Degrazia.

THIRD: The principal address of the corporation is 2115 S. Highway, Vero Beach, FL 32963.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Ronald Degrazia

2115 S. Highway, Vero Beach, FL 32963

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of March, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of March, 1996 by Kimberly Andras.

SUSAN M. GRIFFIN  
NOTARY PUBLIC-DELAWARE  
Appointed October 6, 1994 Notary Public  
Term 2 Years

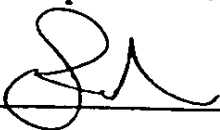
This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this National Pet Registry, Inc.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Vero Beach, State of  
Florida, has named Ron A. DeGrazia located at  
2115 S. Highway, Vero Beach, FL 32963  
\_\_\_\_\_ as its agent for service of  
process within 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.

  
\_\_\_\_\_

3-6-96  
Date

FILED  
96 MAR 25 PM 12:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE