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PEMBROKE PINES, FL

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ENTER SELECTION AND <CR>:
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4/25/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:09 PM

((H96000005870)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
PO BOX 14610

FT LAUDERDALE FL 33302-46100

FAX: (904) 922-4000

CONTACT: KATHY E RASLER

PHONE: (305) 763-1200

FAX: (305) 523-1952

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: E&LB, INC.

FAX AUDIT NUMBER: H96000005870

DATE REQUESTED: 04/25/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:09:31

CERTIFICATE OF STATUS: 0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 26, 1996

ATLAS PEARLMAN TROP & BORKSON, P.A.

FT. LAUDERDALE, FL 33302

SUBJECT: E&L, INC.
REF: W96000009022

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

ATLAS PEARLMAN TROP & HORKSON, P.A.

FT. LAUDERDALE, FL 33302

SUBJECT: PALB, INC.
REF: W96000009022

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4462 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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Loria Poole
Corporate Specialist

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Letter Number: 696A00020428

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INA HARGUS
CHARLES B. PEARLMAN
JAMES H. SCHNEIDER
DOUGLAS PAUL SOLOMON
MICHAEL L. THOMPSON
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TELEPHONE (954) 763-1200
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WEST PALM BEACH (407) 737-8427
FACSIMILE (954) 766-7800

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ROXANNE K. HEILY
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100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
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FACSIMILE (305) 358-9817

SCOTT I. COWAN
DIRECTOR OF
MARKETING AND DEVELOPMENT
(NOT LICENSED TO PRACTICE LAW)

FACSIMILE COVER PAGE

PLEASE DELIVER THE FOLLOWING FACSIMILE TO:

NAME: Loria Poolo
COMPANY: Secretary of State
TELEPHONE NO.: (904) 487-6934
TELECOPY NO.: (904) 922-4000

DATE: 4/30/96

FROM: KATHY E. RASLER

TOTAL PAGES (INCLUDING THIS COVER PAGE)

8 7

IF YOU DO NOT RECEIVE ALL PAGES PLEASE CALL: Office Services
(305) 763-1200 Ext. 7851)

MESSAGE: If you have any questions, please feel free to call me at (954) 766-7843. Thank you.

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GIVE US
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NAME AVAILABILITY CHECKED
4:30

FOR INTERNAL PURPOSES ONLY:

FILE NUMBER: 3651.01
FILE NAME: P&LB-Baumwall

THIS FACSIMILE MESSAGE MAY CONTAIN PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS BY REGULAR MAIL. THANK YOU.

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PM
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ARTICLES OF INCORPORATION

OF

DOG & CAT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: DOG & CAT, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2410 N. University Drive, Sunrise, FL 33322.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

98/3051.100/50124.1

ELLIOT BORKSON, ESQ. #154785
Atlas, Pearlman, Trop & Borkson
200 E. Las Olas, Ste. 1900
Ft. Lauderdale, FL 33301
(954) 766-7843

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ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time the maximum number of One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents, Inc.
c/o Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, FL 33301

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

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Peter Baumwoll, DVM
2410 N. University Drive
Sunrise, FL 33322

Lori Baumwoll
2410 N. University Drive
Sunrise, FL 33322

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Elliot Borkson, Esq., c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 25th day of April, 1990.


Elliot Borkson, Incorporator

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1196000005870

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

DOG & CAT, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2410 N. University Drive, Sunrise, FL 33322, has named South Florida Registered Agents, Inc., whose address is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SOUTH FLORIDA REGISTERED AGENTS, INC.,
a Florida corporation

By: 

Kathy Rasler, President

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96 APR 26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA