

P96000076708



PROFESSIONAL

LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 073317 89162A

AUTHORIZATION :

*Patricia Pyjot*

COST LIMIT : \$ 122.50

ORDER DATE : September 3, 1996

ORDER TIME : 2:0 PM

ORDER NO. : 073317

CUSTOMER NO: 89162A

CUSTOMER: Ms. Sally Stauffer  
ANANIA BANDKLAYDER &  
BLACKWELL, P.A.  
Suite 3300, international Place  
100 S.e. Second Street  
Miami, FL 33131

DOMESTIC FILING

NAME: PETZ TRAKKER COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

*9/16/96*

FILED  
STATE  
SEP 16 1996  
21

ARTICLES OF INCORPORATION  
OF  
PETZ TRAKKER COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PETZ TRAKKER COMPANY

The address of the principal office of this corporation shall be 9420 Southwest 77th Avenue, Miami, Florida 33156-7903, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stuart Cauff  
Dir.

9420 Southwest 77th Avenue  
Miami, Florida 33156-7903

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stuart Cauff Pres.	9420 Southwest 77th Avenue Miami, Florida 33156-7903
Brian Milstein Sec.	9420 Southwest 77th Avenue Miami, Florida 33156-7903

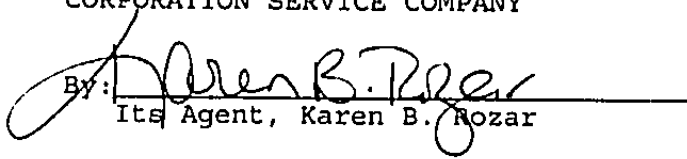
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 13, 1996.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

/cah