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October 1, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

300001962983
-10/02/96--01057--002
*****70.00 *****70.00

Re: T.A.K., Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:	\$35.00
Certificate of Resident Agent:	<u>35.00</u>
	\$70.00

Thank you in advance for your services in this regard.

Yours truly,

Gregory E. Tucci

Gregory E. Tucci

/pj
Enclosures

FILED
96 OCT -2 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
OCT - 1 1996

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10/9

EFFECTIVE DATE
OCT - 1 1996

**ARTICLES OF INCORPORATION
OF
T. A. K., INC.**

FILED
96 OCT -2 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is T. A. K., INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in pet shop sales and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 2669 E. Silver Springs Blvd., Ocala, FL 34471.

ARTICLE VIII

Management

This Corporation shall have one (1) appointed director, who is the incorporator herein.

Thomas T. Bowles

ARTICLE IX

Incorporator

Thomas T. Bowles, 3131 SW College Road, Suite 202, Ocala, FL 34474.

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Thomas T. Bowles	250 shares
3131 SW College Road, Suite 202	
Ocala, FL 34474	

Melissa Ross	250 shares
2647 SW 33rd Avenue, #802	
Ocala, FL 34474	

ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 1st day of OCTOBER, 1996.

By: Thomas T. Bowles
THOMAS T. BOWLES

FILED
96 OCT -2 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

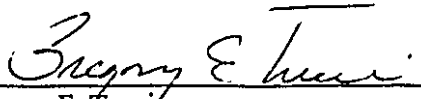
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That **T.A.K., INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named **Gregory E. Tucci**, located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gregory E. Tucci