CAPITAL CONNECTION, INC. Studies St., Sulte 1, Tellphanee, Ft., 12101, (904)224,8870

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahassee, FL 32302 TOLL FRIB No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION OF

SECRETARY OF SALLANASSEE, FLORIDA

AAA Global Pet Net, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAA Global Pet Net, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3223 Davie Blvd. Fort Lauderdale, FL 33312 (954) 792-6362

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Nine Hundred Shares (900.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Pata 1103 S.E. 15th Street Deerfield Beach FL 33443

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation is(are):

President/Director Richard Allensworth 1505 S.W. 20th Avenue Fort Lauderdale, FL 33312

Vice-President/Director Douglas Spencer P.O. Box 8552 Fort Lauderdale, FL 33310

Secretary/Treasurer/Director Michael Pata 1103 S.E. 15th Street Deerfield Beach FL 33443

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of <u>December</u>, 19 <u>96</u>.

X///

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE*

DATE