

TRANSMITTAL LETTER
P96000104190

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: PETLAND USA, INCORPORATED

I enclose an original and 1 copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

SIGNED: Sherry Zeiler

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-01/07/93--01168--005
****12' 50 ****122.50

From:

SHERRY ZEILER
Name

10399 N.W. 49th Court
Address

Coral Springs Florida 33076
City State Zip

(954) 341-9451
Telephone Number

Rec. 12/23

96 DEC 23 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

MS Zeiler GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. acceptance
DATE 12-30-96
DOC. BY BC

R.A. accept.
615

12/30

ARTICLES OF INCORPORATION

OF

PETLAND USA, INCORPORATED

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ARTICLE I NAME

The name of the corporation shall be:
PETLAND USA, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

5630 W Sample Road,
Margate FL 33073

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherry Zeiler

10399 N.W. 49TH Court

Coral Springs, Florida 33076

ARTICLE V INCORPORATOR

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

Sherry Zeiler

10399 N.W. 49TH Court

Coral Springs, Florida 33076

The undersigned has executed these Articles of Incorporation this 11th day of November 1996.

I HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Sherry Zeiler
Sherry Zeiler, Incorporator, REGISTERED AGENT

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