

TRANSMITTAL LETTER  
**P96005104190**

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

900002049399--6  
-01/07/97--01168--005  
\*\*\*\*122.50 \*\*\*\*122.50

From:

SHERRY ZEILER  
Name

10399 N.W. 49<sup>th</sup> Court  
Address

Coral Springs Florida 33076  
City State Zip

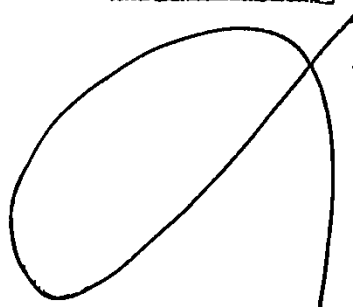
(954) 341-9451  
Telephone Number

Rec. 12/23

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FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ms. Zeiler GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. acceptance  
DATE 12-30-96  
DOC. NO. BE

R.A. Corp.  
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. 49<sup>TH</sup> 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. 49<sup>TH</sup> Court

Coral Springs, Florida 33076

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> 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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