

**JONATHAN P. KROSS**

ATTORNEY AT LAW

301 Crawford Boulevard  
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Please Reply To:  
P.O. Drawer 2130  
Boca Raton  
Florida 33427

897000016944

February 14, 1997

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

100002092261--2  
-02/19/97--01082--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **I LOVE MY PETS, INC.**  
Articles of Incorporation

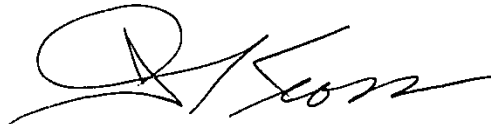
Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50 representing the filing fee and the cost of a certified copy.

Kindly file said Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know.  
Thank you.

Very truly yours,



Jonathan P. Kross

Enclosures  
cc: Client

2/14/97  
FILED  
77 FEB 19 AM 8 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**I LOVE MY PETS, INC.**

97 FEB 19 AM 8:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0303, Florida Statutes these Articles of Incorporation provide that:

1. The name of the Corporation is: **I LOVE MY PETS, INC.**
2. The principal office of the Corporation is:  
**3438 East Lake Road, No. 14**  
**Palm Harbor, Florida 34685**
3. The aggregate number of shares which the Corporation is authorized to issue is **1,000** shares of Common Stock, par value **\$1.00** per share.
4. The street address of the initial registered office of this Corporation is:

**301 Crawford Boulevard**  
**Suite 200**  
**Boca Raton, FL 33432**

and the name of the initial registered agent of this Corporation at that address is: **Jonathan P. Kross, Esq.**

5. The name and address of the person signing these Articles of Incorporation as incorporator is: **Jonathan P. Kross, Esq.**
6. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).
7. The name(s) and street address(es) of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**Andrea L. Brown**  
**3438 East Lake Road, No. 14**  
**Palm Harbor, Florida 34685**

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation this February 14, 1997

  
Jonathan P. Kross

STATE OF FLORIDA

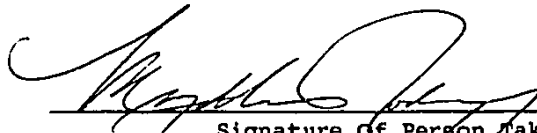
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: ss.

COUNTY OF PALM BEACH

}

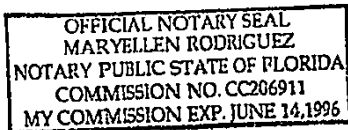
The foregoing instrument was acknowledged before me this 14th day of February, 1997 by Jonathan P. Kross, who is personally known to me.



Signature Of Person Taking Acknowledgement

MARYELLEN RODRIGUEZ

Seal/Stamp -->



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That I LOVE MY PETS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

**Jonathan P. Kross, Esq.**

located at:

**301 Crawford Boulevard  
Suite 200  
Boca Raton, FL 33432**

as its agent to accept service of process within this State.

The principal office of the Corporation shall be:

**3438 East Lake Road, No. 14**

**Palm Harbor, Florida 34685**

FILED  
97 FEB 19 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature \_\_\_\_\_

**Jonathan P. Kross (Registered Agent)**

Date:

**January 14, 1997**

Phone No.:

**(561) 394 - 5400**