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ACCOUNT NO. : 072100000032
REFERENCE : 412860 7130207
AUTHORIZATION :
COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : June 2, 1997
ORDER TIME : 11:34 AM
ORDER NO. : 412860-005
CUSTOMER NO: 7130207

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CUSTOMER: Mr. Joseph J. Carvalho
MR. JOSEPH J. CARVALHO
350 Southwest 167th Avenue
Hollywood, FL 33027-1037

DOMESTIC FILING

NAME: EVERGLADES PET PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban
EXAMINER'S INITIALS: _____

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
97 JUN -3 PM 3:36
RECEIVED

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ARTICLES OF INCORPORATION
OF
EVERGLADES PET PRODUCTS, INC.

97 JUN -3 AM 3:29
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EVERGLADES PET PRODUCTS, INC.

The address of the principal office of this corporation shall be 350 Southwest 167th Avenue, Pembroke Pines, Florida 33027-1037 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph J. Carvalho	350 Southwest 167th Avenue, Pembroke Pines, Florida 33027-1037
Susan W. Carvalho	SAME

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 3, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

STEPHANIE STSCHERBAN

RECORDED
JUN 10 1997
TALLAHASSEE, FLORIDA