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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ANIMALS ON THE MOVE, INC.

AUDIT NUMBER.....H97000013089

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
ANIMALS ON THE MOVE, INC.

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The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

ANIMALS ON THE MOVE, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone #305-758-6691
Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

11155 S.E. Sunset Harbor Road
Summerfield, Florida 34491

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

MICHAEL GERLACH

ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

MICHAEL GERLACH
11155 S.E. Sunset Harbor Road
Summerfield, Florida 34491

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

MICHAEL GERLACH
11155 S.E. Sunset Harbor Road
Summerfield, Florida 34491

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ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of August, 1997.

Michael Gerlach
MICHAEL GERLACH

STATE OF FLORIDA)
COUNTY OF Lake) ss:

NOTARY PUBLIC
PERSONALLY FORWARDED
TYPE OF ID PRESENTED ALONG WITH NUMBER
FD Drivers # 864255952344
EXP 9/2000

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL GERLACH to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8th day of August, 1997.

Linda Blase
Notary Public - State of Florida at Large



LINDA BLASE
My Commission 00000070
Expires Aug. 08, 1998
Bonded by /1000
810-000-0070

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

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

FIRST: ANIMALS ON THE MOVE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

11155 S.E. Sunset Harbor Road
Summerfield, Florida 34491

SECOND: The name of the initial Registered Agent of this Corporation is:

MICHAEL GERLACH

as its agent to accept service of process within the state.

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TAMPA, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.


MICHAEL GERLACH

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