

AUGUST 11, 1997

P97000070644

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: "T'S" PET SALON, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION, AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

✓ Norma Wigglesworth
NORMA WIGGLESWORTH

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"T'S" PET SALON, INC.

718 SW PORT ST. LUCIE BLVD., STE C-3

PORT ST. LUCIE, FL 34953

(561) 336-9409

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SECTION OF STATE
TALLAHASSEE, FLORIDA

(4)
DmC
8/14/97

ARTICLES OF INCORPORATION

of

"T'S" PET SALON, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

"T'S" PET SALON, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	718 SW PORT ST. LUCIE BLVD., STE C-3		
CITY	PORT ST. LUCIE	FLORIDA	ZIP 34953

Mailing address, if different

STREET ADDRESS	405 S.E. 6th AVENUE		
CITY	OKEECHOBEE	FLORIDA	ZIP 34974

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	NORMA WIGGLESWORTH		
ADDRESS	718 SW PORT ST. LUCIE BLVD., STE C-3		
CITY	PORT ST. LUCIE,	FLORIDA	ZIP 34953

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	NORMA WIGGLESWORTH		
ADDRESS	405 S.E. 6th AVENUE		
CITY	OKEECHOBEE	STATE	ZIP 34974
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th
day of August, 1997.

Norma Wigglesworth (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"T'S" PET SALON, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 718 SW PORT ST. LUCIE BLVD., STE C-3

PORT ST. LUCIE, FL 34953

has named NORMA WIGGLESWORTH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Norma Wigglesworth
(Signature)

August 12, 1997
(Date)