

P97000089143

9/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:04 PM

((H97000015956 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JENNIFER S. BARNES~~ Greg Kurda
PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: A PLACE FOR PETS, INC.

AUDIT NUMBER.....H97000015956

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE... \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 OCT 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 1 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: A PLACE FOR PETS, INC.
REF: W97000023576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000015956
Letter Number: 397A00050534

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 16 AM 10:35

FILED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000015956

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
A Place For Pets, Inc.

Article II. Address

The mailing address of the Corporation is:
A Place For Pets, Inc.
3703 N.E. 166th Street, #605
Miami Beach FL 33160

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Scott Hechemy
3703 N.E. 166th Street, #605
Miami Beach FL 33160

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Scott Hechemy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6286
(305) 672-0888

H97000015956

FILED
97 OCT 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000015956

Article V. Capital Stock

The Corporation shall have the authority to issue 750,000 shares of common stock, par value \$.01 per share.

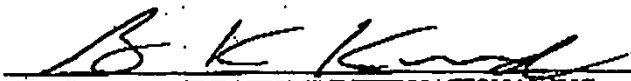
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 16, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(305) 672-0686

H97000015956

Copyright © 1993-1997 CC

H97000015958

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

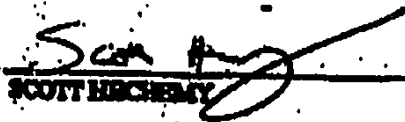
A Place For Pets, Inc.

REGISTERED AGENT/OFFICE:

**Scott Hechemy
3703 N.E. 166th Street, #605
Miami Beach FL 33160**

FILED
97 OCT 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


SCOTT HECHEMY

Date: October 16, 1997

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(305) 672-0888

H97000015958

Copyright © 1993-1997 CC