

P98000025504

March 2, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002449569--0  
-03/06/98--01092--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Pets U.S.A. of Florida, Inc.

Ladies/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.

\*After the Articles have been filed, please forward a copy to Pets U.S.A. of Florida, Inc. c/o Marty Eisenberg, 32801 Highway 441 North, #53, Okeechobee, Florida 34972. \*

Very truly yours,

*Marty Eisenberg*  
Martin Eisenberg

Pets U.S.A. of Florida

FILED  
98 MAR 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mailing address of corporation

Pets U.S.A. of Florida, Inc.	
5700 Okeechobee Boulevard, Number 27	
West Palm Beach, Florida 33417	
Phone (941) 357-9001	Ext: 941-357-9002 FY

P97-27800  
3/24/98  
coconut creek  
3/9/98



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 9, 1998

**MARTIN EISENBERG**  
5700 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33417

**SUBJECT: PETS U.S.A. OF FLORIDA, INC.**  
Ref. Number: W98000005164

We have received your document for PETS U.S.A. OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 398A00012676

ARTICLES OF INCORPORATION  
of  
PETS U.S.A. OF SOUTH FLORIDA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Pets U.S.A. of South Florida, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This 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 One Thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Martin Eisenberg		
Address	5700 Okeechobee Boulevard, Number 27		
City	West Palm Beach	Florida	Zip 33417

The principal office, if known, or the mailing address of the corporation is:

Name	Martin Eisenberg		
Address	5700 Okeechobee Boulevard, Number 27		
City	West Palm Beach,	Florida	Zip 33417

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

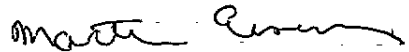
Name	Martin Eisenberg (President)		
Address	5700 Okeechobee Boulevard, Number 27		
City	West Palm Beach, Florida 33417		
Name	Gina Denaro (Vice President)		
Address	5700 Okeechobee Boulevard, Number 27		
City	West Palm Beach, Florida 33417		
Name			
Address			
City			

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TALLAHASSEE, FLORIDA

The name and address of the director signing these Articles of Incorporation is as follows:

Name	Martin Eisenberg
Address	5700 Okeechobee Boulevard, Number 27
City	West Palm Beach, Florida 33417
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of MARCH, 1998.

  
\_\_\_\_\_  
Martin Eisenberg

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PETS U.S.A. OF SOUTH FLORIDA, INC.

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5700 Okeechobee Boulevard, Number 27, West Palm Beach, Florida 33417 has named Martin Eisenberg located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Martin Eisenberg

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TALLAHASSEE, FLORIDA