

P98000028170

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

March 12, 1998

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

300002467923--2
-03/25/98--01042--017
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: CAGE-IT EXOTIC PETS AND SUPPLIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,



Barbara S. Hicks

FILED
98 MAR 25 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-3/26/98

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Cage-It Exotic Pets and Supplies, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5609 Park Blvd.
Pinellas Park, Florida 33781
813/ 544-0090**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Barbara Zollo-Dufault
5609 Park Blvd.
Pinellas Park, Florida 33781
813/ 544-0090**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Jeffery Dufault
Director

5609 Park Blvd.
Pinellas Park, Florida 33781

The undersigned incorporators have executed these Articles of Incorporation this 19th day of March, 1998.



JEFFERY DUFAULT
Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cage-It Exotic Pets and Supplies, Inc.
2. The name and address of the registered agent and office is:

BARBARA ZOLLO-DUFAULT
5609 Park Blvd.
Pinellas Park, FL 33781
813/ 544-0090

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.


BARBARA ZOLLO-DUFAULT

This 19th day of March, 1998.

FILED
98 MAR 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA