

**P9800041977**  
**Rodriguez, Kinzbrunner & Company**  
A Partnership of Professional Associations

Miguel J. Rodriguez, CPA  
David Kinzbrunner, CPA  
Zena Kinzbrunner, CPA

FILED

98 MAY -6 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 1, 1998

EFFECTIVE DATE  
5-1-98

Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed an original set of the ARTICLES OF INCORPORATION for Lisa's Pet Care, Inc. and a check in the amount of \$122.50, the filing fee.

Lisa's Pet Care, Inc. would like this incorporation to be effective as of the date of execution of said Articles.

Please return any papers or information regarding this to our Boynton Beach office listed below. I may be reached between 9:00 and 5:00 Monday through Friday if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY

*Zena Kinzbrunner*

Zena Kinzbrunner

ZK

Enclosures (2)

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-05/06/98-01073-017

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**ARTICLES OF INCORPORATION**

**OF**

**LISA'S PET CARE, INC.**

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TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the corporation shall be:

Lisa's Pet Care, Inc..

EFFECTIVE DATE  
5-1-98

The principal place of business of this corporation shall be 5319 Oldsmobile Drive,  
Lake Worth, FL 33463.

**Article II - Duration**

This corporation shall commence its corporate existence on the date of execution and  
acknowledgment of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business  
permitted under the laws of the United States, the State of Florida, or any other state,  
country, territory or nation.

**Article IV - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 500 shares of common stock having \$1 par value per share.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash,  
assets or other consideration, shall have the right to purchase his pro rata share thereof (as  
nearly as may be done without issuance of fractional shares) at the price at which it is  
offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5319 Oldsmobile Drive, Lake Worth, FL 33463 and the name of the initial registered agent of this corporation at that address is Lisa Beck.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director 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. The names and addressees of the initial director of this corporation is:

Lisa Beck  
5319 Oldsmobile Drive  
Lake Worth, FL 33463

#### Article VIII - Incorporators

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

Lisa Beck  
5319 Oldsmobile Drive  
Lake Worth, FL 33463

#### Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

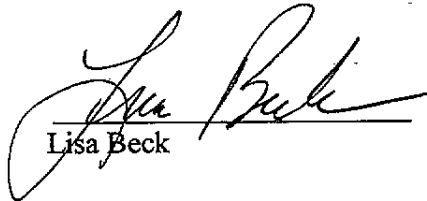
#### Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of May 1998.

  
Lisa Beck

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Acceptance of Designation

The undersigned, Lisa Beck, accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Lisa Beck