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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 2:18

TRANSMITTAL LETTER

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

100002518641--1
-05/11/98--01079--007
****122.50 ****122.50

SUBJECT: PLAYFUL PETS BY MARILYN HALL, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

MARILYN HALL

Name (printed or typed)

1717 CONNECTICUT AVENUE

Address

ST. CLOUD, FLORIDA #34769

City, State, & Zip

(407) 891-1191

Telephone Number

Note: Please provide the original and one copy of the Articles.

Marilyn Hall GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corpn Suffix
DATE 5/13/98
DOC. EXAM Doris Brown

D. BROWN MAY 13 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

PLAYFUL PETS by MARILYN HALL, INC.

ARTICLE I NAME

The name of the corporation shall be:

PLAYFUL PETS by MARILYN HALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1717 CONNECTICUT AVENUE
ST. CLOUD, FLORIDA 34769

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARILYN HALL
1717 CONNECTICUT AVENUE
ST. CLOUD, FLORIDA 34769

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARILYN HALL
1716 CONNECTICUT AVENUE
ST. CLOUD, FLORIDA 34769

LISA JILL DILULLO
1717 CONNECTICUT AVENUE
ST. CLOUD, FLORIDA 34769

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of May, 19 98.

An additional article must be added if an effective date is requested.)

Marilyn K. Hall Pres.
Signature

Lisa D. Lullo
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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 PLAYFUL PETS by MARILYN HALL, INC.

2. The name and address of the registered agent and office is:

MARILYN HALL
(NAME)

1716 CONNECTICUT AVENUE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. CLOUD, FLORIDA 34769
(CITY/STATE/ZIP)

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.

Marilyn K. Hall, President 5-7-98
(SIGNATURE) (DATE)