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QUALITY PET WATCH, INC.
4200 WILLOW PARK DRIVE
ORLANDO, FL 34786
(407) 522-9960

May 29, 1998

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

Re: New Corporation

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is my check for the \$122.50 filing fee for same.

Thank you for your assistance in this matter.

Sincerely,

Dianna Fussell

DIANNA FUSSELL

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

QUALITY PET WATCH, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is:

QUALITY PET WATCH, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

Business address: 4200 Willow Park Drive, Orlando, FL 32835

Mailing address: P.O. Box 394, Windermere, FL 34786

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officer(s) and director of this Corporation and their street address is:

Jonathan Simpkins, President/Director
Dianna Fussell, Vice President/Secretary/Director

both at: 4200 Willow Park Drive, Orlando, FL 32835

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

Dianna Fussell
4200 Willow Park Drive
Orlando, FL 32835

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

Dianna Fussell
4200 Willow Park Drive
Orlando, FL 32835

The undersigned Dianna Fussell, has executed these articles of incorporation on May 29, 1998.



DIANNA FUSSELL, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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:

QUALITY PET WATCH, INC.

2. The name of the registered agent is: DIANNA FUSSELL.

3. The address of the registered agent/registered office is

4200 WILLOW PARK DRIVE, ORLANDO, FL 32835

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Dianna Fussell
DIANNA FUSSELL

Dated: 5/29/98

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