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TRANSMITTAL LETTER

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

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-08/18/98--01010--005
****122.50 ****122.50

SUBJECT: GeoPets Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Mario Fernandez
Name (Printed or typed)

10340 SW 103 Lane
Address

miami FL 33176
/City, State & Zip

305-279-4862
Daytime Telephone number

FILED
98 AUG 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

AUG 20 1998
[Signature]

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**Articles of Incorporation
Of
GeoPets, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **GeoPets, Inc.**

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

10340 S W 103 Lane Miami Fl 33176

**Article IV
Duration**

This corporation shall exist perpetually.

**Article V
Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 5,000 shares of common stock, par value \$ 1.00 per share.

Article VI

Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII

Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The name of each initial members of the board of directors are:

Mario Fernandez
Rosany Fernandez

Article VIII

Registered Agent

The name and address of the registered agent of the corporation is:

Mario Fernandez
10340 S W 103 Lane
Miami, Fl 33176

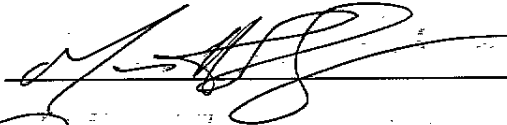
Article IX
Incorporators

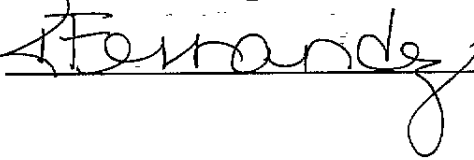
The name and address of the incorporators are:

Mario Fernandez
10340 S W 103 Lane
Miami Fl 33176

Rosany Fernandez
10340 S W 103 Lane
Miami Fl 33176

IN WITNESS WHEREOF, the incorporators have executed these
Articles of Incorporation on August 13, 1998.

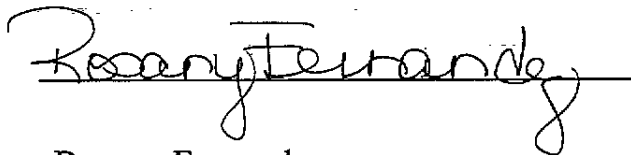




**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GeoPets, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Mario Fernandez at 10340 S W 103 Lane. Miami, Fl 33176, as it agent to accept service of process within this state.



Rosany Fernandez
Incorporator

Dated: Aug. 13, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By



Mario Fernandez

Dated: August 13, 1998

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TALLAHASSEE, FLORIDA