

P98000085482

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

October 1, 1998

SUBJECT: Pet Magic, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

200002655432--7  
-10/05/98--01063--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

A check for \$78.75 is enclosed. This represents payment for:

Articles of Incorporation, Designation of and Acceptance by a Registered Agent, and a Certificate of Status.

FROM: Kalysa M. Martin  
Kalysa M. Martin  
22 Kepner Street  
Orlando, Florida 32839  
(407) 857-5633

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
PET MAGIC, INCORPORATED

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ARTICLE I. CORPORATE NAME.

The name of this corporation is Pet Magic, Incorporated

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are P.O. Box 771801,  
1701 Wetherbee Road, Orlando, Florida 32837.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one  
time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Kalysa M. Martin, 22 Kepner Street,  
Orlando, Florida 32839.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Kalysa M.  
Martin, 22 Kepner Street, Orlando, Florida 32839.

  
Kalysa M. Martin

## Designation and Acceptance of Registered Agent for a Florida Corporation

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 Pet Majic, Incorporated.
2. The name of the registered agent is Kalysa M. Martin.
3. The address of the registered agent/registered office is 22 Kepner Street, Orlando Florida 32839.

### 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.

  
Kalysa M. Martin

Date: 10/1/98

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