

P99000021136

L E T T E R O F T R A N S M I T T A L

Date

Secreatry of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

100002793271-3
-03/03/99--01049--004
****122.50 *****78.75

Re PET FOOD DIRECT, INC, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filling Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Maria Vico
MARIA E. VICO

FILED
99 MAR -3 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PET FOOD DIRECT, INC.

505 N.W. 72th Avenue
Miami, Florida 33126

305-444-8326 - Maria Vico
305-266-8995- Robert Vico

agc
3/8

ARTICLES OF INCORPORATION

of

PET FOOD DIRECT, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PET FOOD DIRECT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PET FOOD DIRECT, INC.</u>		
ADDRESS	<u>505 N.W. 72th AVENUE -- SUITE #103</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33126</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ROBERTO A. VICO</u>		
ADDRESS	<u>3514 N.W. 12 TERRACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARIA E. VICO</u> <u>PRESIDENT</u>		
ADDRESS	<u>3514 N.W. 12 TERRACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33125</u>
NAME	<u>ROBERT VICO</u> <u>SECRETARY</u>		
ADDRESS	<u>505 N.W. 72th AVENUE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33126</u>
NAME			
ADDRESS			

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -3 AM 10:37

FILED

ARTICLE VII - INCORPORATORS

*The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA E VICO - PRESIDENT		
ADDRESS	3514 N.W. 12 TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33125
NAME	ROBERT VICO - SECRETARY		
ADDRESS	505 N.W. 12 TERRACE		
CITY	MIAMI	STATE	FLORIDA ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of MARCH, 1999.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF DADE)

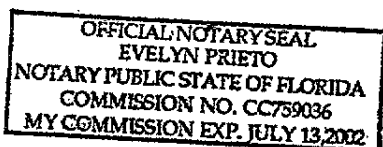
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form S of identification of the above named person S as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 1st day of March, 1999

Notary Signature
Evelyn Prieto

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PET FOOD DIRECT, INC.

(name of corporation)

FILED
99 MAR -3 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3514 N.W. 12 TERRACE
MIAMI, FLORIDA 33125

has named ROBERTO A. VICO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)