

P99000029888

Bosso, Bosso & Pardo, P.A.

Attorneys at Law

WILLIAM J. BOSSO (1923-1986)
WILLIAM J. BOSSO, JR.
ANGELO PARDO

2428 BROADWAY • P.O. BOX 9936
Riviera Beach, Florida 33419
TELEPHONE (561) 844-0209
FAX (561) 863-6456

March 26, 1999

Secretary of State
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32399

200002822132--1
-03/23/99--01118--018
*****70.00 *****70.00

RE: Articles of Incorporation
PET IBIS, INC.

Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.00 for filing fee for PET IBIS, INC. Also enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your corporation in this matter.
Sincerely,


ANGELO PARDO, Esquire

AP/kd
Enclosures

FILED
99 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-1-99
5

FILED
99 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PET IBIS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

PET IBIS, INC.

The address of the principal office of this corporation shall be; 208 Northlake Blvd., West Palm Beach, Florida 33412 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

208 Northlake Blvd., West Palm Beach, Florida 33412 and the name of the initial registered agent of the corporation at that address is: SALVATORE DONATO

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (1) director, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

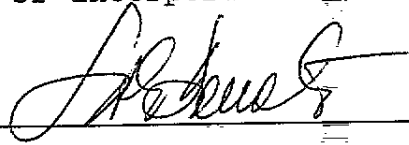
SALVATORE DONATO
208 Northlake Blvd.
West Palm Beach, Florida 33412

ARTICLE VII-INCORPORATOR

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

SALVATORE DONATO
208 Northlake Blvd.
West Palm Beach, Flroida 33412

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the 26th, day of March, 1999.



State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, SALVATORE DONATO, to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 26th day of March, 1999.

My Commission Expires:

Kathy Segal
Notary Public, Kathy Segal



FILED
99 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

PET IBIS, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That Salvatore Donato desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Salvatore Donato as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said Office.


SALVATORE DONATO