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ABACUS Accounting & Tax Service, Inc.

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12013 Mary Street

March 26, 1999

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

700002828747--5

-04/05/99--01039--002

*****78.75 *****78.75

RE: Pet Containment Systems of North Florida, Inc.

Enclosed herewith are the Articles of Incorporation together with a copy of said articles of Pet Containment Systems of North Florida, Inc.

Our check in the amount of \$ 78.75 includes payment for the following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

Respectfully submitted,


Richard M. Sandy

On behalf of Pet Containment Systems of North Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 8:22

CERTIFICATE OF INCORPORATION
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 AM 8:22

Pet Containment Systems of North Florida, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Pet Containment Systems of North Florida, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than One hundred (\$100.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

This initial street address of the principal office of the corporation shall be:

4510 SW 80th Ave
Ocala, FL 34481

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

ARTICLE VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

Dolores J. Eichhorn 4510 SW 80th Ave
Ocala, FL 34481

Terry M. Eichhorn 4510 SW 80th Ave
Ocala, FL 34481

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Dolores J. Eichhorn 4510 SW 80th Ave
Ocala, FL 34481

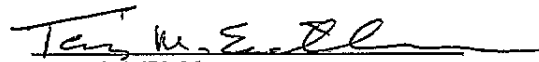
Terry M. Eichhorn 4510 SW 80th Ave
Ocala, FL 34481

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Dolores J. Eichhorn and Terry M. Eichhorn being natural persons, competent to contract, have hereunto set their hand and seal this 26th day of March, 1999.


Dolores J. Eichhorn

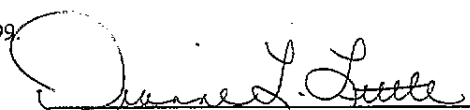

Terry M. Eichhorn

STATE OF FLORIDA

COUNTY OF MARION

BEFORE ME, appeared Dolores J. Eichhorn & Terry M. Eichhorn to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 26th day of March, 1999.


Notary Public, State of Florida
My commission expires:



Dianne L. Little
My Commission CC640233
Expires April 20, 2001

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Pet Containment Systems of North Florida, Inc..

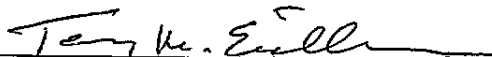
WITH ITS PLACE OF BUSINESS AT 4510 SW 80th Ave
Ocala, FL 34481

HAS NAMED Dolores J. Eichhorn

LOCATED AT 4510 SW 80th Ave

CITY OF Ocala, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE



Terry M. Eichhorn

TITLE

Vice - President

DATE

3-26-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



Dolores J. Eichhorn

DATE

3-26-99

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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