Division of Corporations

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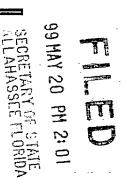
: (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Nimber: 070744001530 Fhone: (305)358-2571

Fax Number : (305)358-7832



FLORIDA PROFIT CORPORATION OR P.A.

EPETVILLAGE, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: EPETVILLAGE, INC.

Address of Corporation: 808 SE 12th COURT, #3

FORT LAUDERDALE, FL 33316

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000,000, with a par value of _____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICK ARSCOTT

REGISTERED OFFICE: 808 SE 12th COURT, #3

FORT LAUDERDALE, FL 33316

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 <u>/ 20 / 99</u>

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICK ARSCOTT

808 SE 12th COURT, #3

FORT LAUDERDALE, FL 33316

In witness whereof, I have subscribed my name:

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NAY 20 PH 2: 01

SECRETARY OF STATE

LLAHASSEE FLORID

Signature of Incorporator

H99-12174

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571