

P99000046081

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012174 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
99 MAY 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EPETVILLAGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight MAY 20 1999

H99-12174

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 / 20 / 99
Date


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:


Signature of Incorporator

FILED
99 MAY 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99-12174

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