

TRANSMITTAL LETTER

P990000 53518

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

99 JUN 14 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: Preferred Pet Network, Inc.
(Proposed corporate name - must include suffix)

100002903321--3
-06/14/99--01074--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Cooper
Name (Printed or typed)

2085 Victory Garden Lane
Address

Tallahassee FL 32301
City, State & Zip

(850) 219-9164
Daytime Telephone number

99 JUN 14 AM 10:14
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I- NAME:

The name of the Corporation is: Preferred Pet Network, Inc.

ARTICLE II- ADDRESS:

The mailing address and street address of the owner office of the Corporation is:

Preferred Pet Network, Inc.
614 Tiziano Avenue
Coral Gables, Florida 33143

The President of Preferred Pet Network, Inc. is **Alain Ferzli**
The Executive Vice President of Preferred Pet Network, Inc. is **Paul Cooper**

ARTICLE III- SHARES OF STOCK:

Preferred Pet Network, Inc. is authorized to have 1000 shares of outstanding stock.

Presently those shares are held in equal distribution by the owners and co-founders of Preferred Pet Network, Inc. The following is a distribution of that stock:

Paul Cooper	500 shares of Preferred Pet Network
Alain Ferzli	500 shares of Preferred Pet Network

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS:

Paul Cooper, Executive Vice President
2085 Victory Garden Lane
Tallahassee, Florida 32301

ARTICLE V- INCORPORATOR:

Paul Cooper, Executive Vice President
2085 Victory Garden Lane
Tallahassee, Florida 32301


SIGNATURE/ INCORPORATOR

6/11/99
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent.


SIGNATURE/ REGISTERED AGENT

6/11/99
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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