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	J&G FINANCIAL SERVICES 2522 NORTH STATE ROAD 7		
	MARGATE, FL 33063	<u> </u>	
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Examiner's Initials

ARTICLES OF INCORPORATION

OF

RESCUE PET & TRAVEL, INC.

ARTICLE I

99 JUL 22 AM 9: 15
SECRETARY OF STATE
OPINA

The name of the corporation is: Rescue Pet & Travel, Inc. 155 SE Mizner Blvd, 16C Boca Raton, FL 33432

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 155 SE Mizner Blvd Ste 16C Boca Raton, FL 33432. The initial registered agent of this corporation at that address is Joseph Rubbo.

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME ADDRESS

Joseph Rubbo (President) (Director) 8893 NW 55th Place

Coral Springs, FL 33067

Nicholas Rubbo (V. President) 3906 NW 72nd Drive

Coral Springs, FL 33067

Angela Rubbo (Treasury) 6388 NW 78th Drive

Parkland, FL 33067

Carol Rubbo (Secretary) 6388 NW 78th Drive

Parkland, FL 33067

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME ADDRESS

Joseph Rubbo (President) 8893 NW 55th Place

Coral Springs, FL 33067

Nicholas Rubbo (V. President) 3906 NW 72nd Drive

Coral Springs, FL 33067

Angela Rubbo (Treasurer) 6388 Nw 78th Drive

Parkland, FL 33067

Carol Rubbo (Secretary) 6388 Nw 78th Drive

Parkland, FL 33067

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of 2000, 1999

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared all of the below known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this! 4th day of \,\), 1999.

Joseph Rubbo

Nicholas Rubbo

Angela Rubbo

Notary Public

State of Florida at Large

My Commission expires:

GH

GRACE KRISTA CASTROGOVIANNI
MY COMMISSION # CC 620655
EXPIRES: February 16, 2001
Bonded Thru Notary Public Underwriters