

MICHAEL J. STYLES, P.A.

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P99000068010

July 23, 1999

Secretary of State - Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-07/26/99-01054-013
*****78.75 *****78.75

Re: Incorporation of Pet Adventure, Inc.

Sir/Madam:

Enclosed please find the original Articles of Incorporation pertaining to the above-referenced corporation and our check for \$78.75 which represents your fee to process same.

Upon your completion of incorporating the above-referenced corporation, please furnish a file stamped image of the Articles for same.

Thank you for your assistance and cooperation with the foregoing. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Marie Baxter

Marie Baxter
Assistant to Michael J. Styles
Attorney At Law

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FILED
99 JUL 26 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PET ADVENTURE, INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
(NAME)**

The name of the corporation shall be PET ADVENTURE, INC. The principal place of business of this corporation shall be 6039 Miramar Parkway, Miramar, FL 33023.

**ARTICLE II
(NATURE OF BUSINESS)**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
(CAPITAL STOCK)**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (100) shares of common stock having \$1.00 par value per share.

**ARTICLE IV
(REGISTERED AGENT)**

The street address of the initial registered office of the corporation shall be at Dawn A. Pope, 6039 Miramar Parkway, Miramar, Florida 33023, and the name of the initial registered agent of the corporation at that address is Dawn A. Pope, 6039 Miramar Parkway, Miramar, FL. 33023.

**ARTICLE V
(TERM OF EXISTENCE)**

This corporation is to exist perpetually.

**ARTICLE VI
(OFFICERS AND DIRECTORS)**

This corporation shall have one director, initially. The name and address of the initial director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT / TREASURER / SECRETARY / DIRECTOR:

DAWN A. POPE, 6039 Miramar Parkway, Miramar, FL 33023.

ARTICLE VII
(INCORPORATOR)

The name and address of the incorporator to these Articles of Incorporation is:

DAWN A. POPE, 6039 Miramar Parkway, Miramar, FL 33023.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on July , 1999.

By: 
DAWN A. POPE

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared DAWN A. POPE, to me well known and known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who [✓]

[✓] is personally known to me, OR
[] has produced _____ as identification;

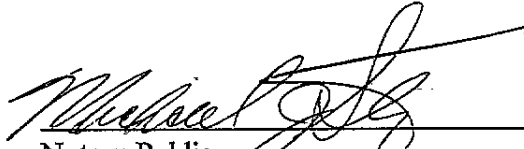
and who [✓]

[] has taken an oath, OR
[✓] has not taken an oath.

WITNESS my hand and official seal, on July 23, 1999.

(SEAL)

My Commission expires:


Notary Public
State of Florida at Large




MICHAEL J. STYLES
My Commission CC506572
Expires Nov. 05, 1999

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: 6039 Miramar Parkway, Miramar, Florida 33023, and the registered agent shall be Dawn A. Pope.

Pursuant to Florida Statute Section 607.0505, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated July 23, 1999.

By: 
DAWN A. POPE
Registered Agent

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TALLAHASSEE, FLORIDA