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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WILLIAMS LAW GROUP
Account Number : 119990000087
Phone : (813)831-9448
Fax Number : (813)831-9348

FLORIDA PROFIT CORPORATION OR P.A.

St. Pete Pets, Inc.

Certificate of Status

1

Certified Copy

1

Page Count

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Estimated Charge

\$87.50

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ARTICLES OF INCORPORATION OF St. Pete Pets, Inc.

ARTICLE I - NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this corporation is St. Pete Pets, Inc. and the principal office and mailing address of this corporation is 700 APALACHEE DRIVE N.E, ST. PETERSBURG, FL 33702

ARTICLE II - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE III - INCORPORATOR AND REGISTERED AGENT

The address of the registered agent and incorporator of this corporation is 700 APALACHEE DRIVE N.E, ST. PETERSBURG, FL 33702, and the name of the registered agent and incorporator is John F. Kolenda.

ARTICLE IV - ELECTION OF BOARD OF DIRECTORS

Directors are elected by a plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Cent par value common stock, which shall be designated as "Common Shares."

ARTICLE VI - AFFILIATED TRANSACTIONS / CONTROL SHARE ACQUISITIONS

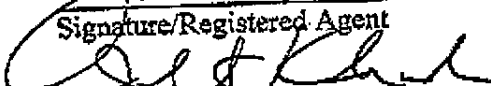
The Corporation expressly elects not to be governed by Sections 607.0901 and 607.0902 of the Florida Enterprise Corporations Act, relating to affiliated transactions and control share acquisitions, respectively.

I hereby accept the appointment as Registered Agent and agree to act in this capacity.


Signature/Registered Agent

Date

8-2-99


Signature/Incorporator

Date

8-2-99

Prepared By: Michael T. Williams, Esq. 2503 W. Gardner Ct. Tampa FL 33611
Florida Bar: 300322 Phone and Fax: 813.831.9348 Fax Audit # (((H99000018711 4)))

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