

P9900006885

July 22, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800002943528--8  
-07/28/99--01015--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation for MOLLI'S PET SERVICES, INC.

Dear Sir:

Please accept for filing the Articles of Incorporation for MOLLI'S PET SERVICES, INC. I enclose a check in the amount of \$70.00, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent.

Very truly yours,

*Kevin M. LaMontagne*

Kevin M. LaMontagne

KML/ps

Enclosures

FILED  
99 JUL 28 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/25

ARTICLES OF INCORPORATION  
OF  
MOLLI'S PET SERVICES, INC.

FILED  
99 JUL 28 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is MOLLI'S PET SERVICES, INC.

ARTICLE II  
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III  
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V  
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 65 Bentley Drive, Miami Springs, Florida 33166.

ARTICLE VI  
SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

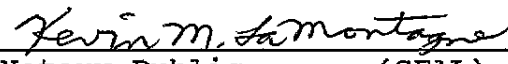
ARTICLE VII  
INCORPORATOR

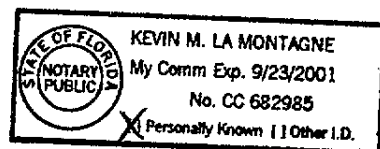
The name and address of the incorporator is MOLLI L. SERRANO of 65 Bentley Drive, Miami Springs, Florida 33166.

  
MOLLI L. SERRANO  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 22<sup>nd</sup> day of July, 1999, before me appeared MOLLI L. SERRANO, [☒] who is personally known to me or [ ] who produced \_\_\_\_\_ as identification and who did not take an oath and who acknowledged that she executed the foregoing instrument for the purposes therein expressed.

  
Notary Public (SEAL)  
My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne  
Kevin M. LaMontagne

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