



THE UNITED STATES
CORPORATION
COMPANY

PC900073708

FILED

99 AUG 18 PM 2:24

ACCOUNT NO. : 072100000032

REFERENCE : 345456 9029A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : August 18, 1999

ORDER TIME : 1:25 PM

ORDER NO. : 345456-005

CUSTOMER NO: 9029A

400002963454--6

CUSTOMER: Ms. Leanne Wagner
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
Second Floor
8000 Peters Road
Plantation, FL 33324

DOMESTIC FILING

NAME: DR. PAUL'S PET CARE CENTER
DOG PARK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH
8/18/99

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* Incorporator's Consent included *

ARTICLES OF INCORPORATION OF
DR. PAUL'S PET CARE CENTER DOG PARK, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be DR. PAUL'S PET CARE CENTER DOG PARK, INC. The address of the principal office of this corporation shall be 8000 Peters Road, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

The corporation may engage or transact in any or all unlawful activities of 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 400 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 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is STEVEN A. WEINBERG.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Dr. Steven Paul 8000 Peters Road
Director Plantation, Florida 33324

ARTICLE VII. INCORPORATOR.

The name and street address of the Incorporator to these Articles of Incorporation is DR. STEVEN PAUL, c/o 8000 Peters Road, Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal this 17th day of August, 1999.


DR. STEVEN PAUL

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
AND ACCEPTANCE OF REGISTERED AGENT

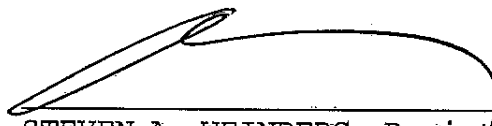
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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida. —

1. The name of the corporation is DR. PAUL'S PET CARE CENTER DOG PARK, INC.

2. The name and address of the Registered Agent and Registered Office is STEVEN A. WEINBERG, 8000 Peters Road, Second Floor, Plantation, Florida 33324.

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 my position as Registered Agent.



STEVEN A. WEINBERG, Registered Agent

AUG 17 '99 09:24AM FRANK EFFMAN ET AL

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**CONSENT OF INCORPORATOR
TO USE OF NAME**

The undersigned, DR. STEVEN PAUL, as sole Director and Shareholder of DR. PAUL'S PET CARE CENTER, INC., an active Florida corporation, hereby consents in writing to the use of the name "DR. PAUL'S PET CARE CENTER DOG PARK, INC."


DR. STEVEN PAUL