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October 19, 1999

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

700003019827--2
-10/20/99--01068--001
*****70.00 *****70.00

RE: Petlo, Inc.
Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,
JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/las
Enclosures
c:\mydocuments\clientfiles\petto\state101199

FILED
1999 OCT 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 22 1999

FILED

1999 OCT 20 AM 9:12

ARTICLES OF INCORPORATION
OF
PETLO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the principal office of this Corporation is: PETLO, INC., 25849 U.S.
19 North, Clearwater, Florida 33763.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary
of State of Florida.

ARTICLE III. - PURPOSE

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

ARTICLE IV. - CAPITAL STOCK


This Corporation is authorized to issue 1,000 shares of One and No/100 Dollars (\$1.00) par
value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 25849 U.S. 19 North,
Clearwater, Florida 33763 and the name of the initial registered agent of this Corporation is Joseph
A. Petto.

ACCEPTANCE

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


JOSEPH A. PETTO

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director's initially. The name's and addresses of said director's are:

NAME	ADDRESS
Joseph A. Petto	25849 U.S. 19 North Clearwater, Florida 33763
Lorraine R. Hallisey	25849 U.S. 19 North Clearwater, Florida 33763

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Joseph A. Petto	25849 U.S. 19 North Clearwater, Florida 33763

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 19 day of October, 1999.



JOSEPH A. PETTO


STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH A. PETTO, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced DMT. D.L. as identification, # 525347366, expiring on 04/07/02.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 19th day of October, 1999.

(SEAL)





NOTARY PUBLIC, State of Florida
My commission expires: _____
Printed name: _____

Serial /Commission# _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA