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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

October 15, 1999

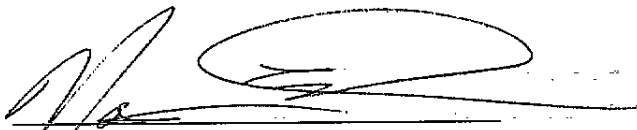
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003020896--5  
-10/21/99--01062--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

**PET CARE PLUS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM: Norman L Corbin  
7936 Snowberry Circle  
Orlando FL 32819  
(407) 290-5870



Norman L Corbin  
Attorney at Law  
0843600

D. BROWN OCT 22 1999

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PET CARE PLUS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: **PET CARE PLUS, INC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and the mailing address of this corporation is:

2115 Glenmont Lane  
Orlando, Florida, 32817

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (100) shares of Common Shares of One (1) Dollar Par Value.

**ARTICLE IV  
REGISTERED AGENT**

The name and the address of the initial registered agent is:

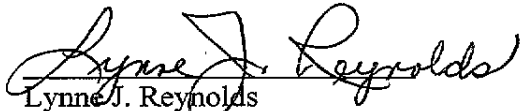
Lynne J. Reynolds  
2115 Glenmont Lane  
Orlando, Florida 32817

**ARTICLE VII  
INCORPORATORS**

The names and the street address of the incorporator for these Articles of Incorporation is:

Lynne J. Reynolds  
2115 Glenmont Lane  
Orlando, Florida 32817

The undersigned incorporator has executed these Articles of Incorporation this 15 day of October, 1999.

  
Lynne J. Reynolds

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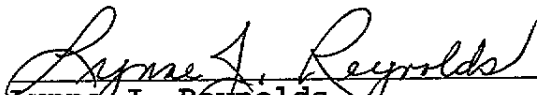
**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

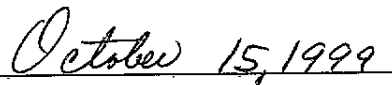
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the Corporation is: **PET CARE PLUS, INC.**
2. The name and address of the registered agent and office is:

**Lynne J. Reynolds  
2115 Glenmont Lane  
Orlando, Florida 32817**

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.

  
Lynne J. Reynolds

  
Date