

99000110067



ACCOUNT NO. : 072100000032

REFERENCE : 519984 7200069

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70

ORDER DATE : December 16, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 519984-005

CUSTOMER NO: 7200069

400003074364--1

CUSTOMER: Mr. John E. Fink
MR. JOHN FINK
MR. JOHN FINK
Apartment 827
2361 Lake Debra Drive
Orlando, FL 32835

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 AM 10:10

DOMESTIC FILING

NAME: ~~THE BARKLEE CORPORATION~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

*2544
W99-28944*

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TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE BARKLEE CORPORATION
Ref. Number: W99000028944

We have received your document for THE BARKLEE CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00059473

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99 DEC 17 AM 10:10

ARTICLES OF INCORPORATION

OF

PET-SNACKS.COM, INC.

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:

PET-SNACKS.COM, INC.

The address of the principal office of this corporation shall be 2361 Lake Debra Drive, #827, Orlando, Florida 32835, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Fink
Director

2361 Lake Debra Drive, #827,
Orlando, Florida 32835

Heather Fink
Director

2361 Lake Debra Drive, #827,
Orlando, Florida 32835

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

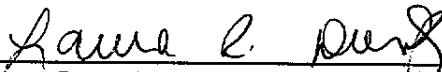
The undersigned incorporator has executed these Articles of Incorporation on December 17, 1999.



Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

SLJ/clv