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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**ABA PET SHOP & GROOMING SALON, INC.**

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ARTICLES OF INCORPORATION

ABA PET SHOP & GROOMING SALON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **ABA PET SHOP & GROOMING SALON, INC.**
The principal place of business and mailing address of this corporation shall be:

ADDRESS:
4095 SW 137 AVE. UNIT # 4
MIAMI, FL. 33142

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Mirna Diaz	President	14645 SW 173 ST. Miami, FL. 33177
Ivan Duarte	Vice President	14645 SW 173 ST. Miami, FL. 33177

ARTICLE VI INCORPORATOR(S)

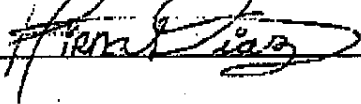
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

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NAME	POSITION	ADDRESS
Mirna Diaz	President	14645 SW 173 ST. Miami, Fl. 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 15th day of January 2008.

Signature(s) of Incorporator(s)



Prepared by: Mirna Diaz
14645 SW 173 ST.
Miami, Fl. 33177
305-238-5995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is: Company name:
ABA PET SHOP & GROOMING SALON, INC.

He name and address of the registered agent and office is:

Mirna Diaz
14645 SW 173 ST
Miami, FL 33177

SIGNATURE

(President)

TITLE

DATE 01/15/08

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE 01/15/08

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