

**Electronic Articles of Incorporation
For**

P09000006819
FILED
January 22, 2009
Sec. Of State
jshivers

FLAMINGO PET SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLAMINGO PET SHOP, INC.

Article II

The principal place of business address:

7385 SW 8 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

PO BOX 557154
MIAMI, FL. 33355

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHEL CHARNICHARO
5570 SW 7 ST
MIAMI, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHEL CHARNICHARO

Article VI

The name and address of the incorporator is:

MICHEL CHARNICHARO
PO BOX 557154

MIAMI, FL 33355

Incorporator Signature: MICHEL CHARNICHARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHEL CHARNICHARO
5570 SW 7 ST
MIAMI, FL. 33134

Title: VP
MARIO DIAZ
7600 SW 16 ST
MIAMI, FL. 33555

Article VIII

The effective date for this corporation shall be:

01/22/2009