

**Electronic Articles of Incorporation
For**

P10000039337
FILED
May 06, 2010
Sec. Of State
jshivers

TWO STARS PET GROOMING 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:

TWO STARS PET GROOMING INC.

Article II

The principal place of business address:

465 W. 11 STREET
#13
HIALEAH, FL. 33010

The mailing address of the corporation is:

465 W. 11 STREET
#13
HIALEAH, FL. 33010

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:

EVELIO ZAYAS
465 W. 11 STREET
#13
HIALEAH, FL. 33010

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

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Registered Agent Signature: EVELIO ZAYAS

Article VI

The name and address of the incorporator is:

EVELIO ZAYAS
465 W. 11 STREET
#13
HIALEAH, FL 33010

Incorporator Signature: EVELIO ZAYAS

Article VII

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

Title: P/D
EVELIO ZAYAS
465 W. 11 STREET #13
HIALEAH, FL. 33010

Title: V/D
ODALYS ZAYAS
465 W. 11 STREET #13
HIALEAH, FL. 33010