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Florida Department of State
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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
LALITA'S PET CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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11 MAR -1 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LALITA'S PET CARE, INC.

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

ARTICLE I-NAME

The name of corporation shall be: **LALITA'S PET CARE, INC.**

The principal place of business of this corporation shall be:

**14552 SW 110 TERR
MIAMI, FL 33186**

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of THREE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:


<u>Name</u>	<u>Address</u>
IDALIA RODRIGUEZ (PRESIDENT)	14552 SW 110 TERR MIAMI, FL 33186
ELGIDO MUGURUZA (VICE PRESIDENT)	14552 SW 110 TERR MIAMI, FL 33186
IGOR MUGURUZA (TREASURER)	14552 SW 110 TERR MIAMI, FL 33186

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

<u>Name</u>	<u>Address</u>
IDALIA RODRIGUEZ	14552 SW 110 TERR MIAMI, FL 33186

The undersigned has (have) executed these Articles of Incorporation this:
March 1, 2011



Incorporator

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11 MAR -1 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

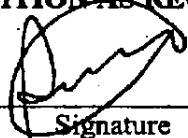
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

The name of the corporation is: **LALITA'S PET CARE, INC.**

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

**IDALIA RODRIGUEZ
14552 SW 110 TERR
MIAMI, FL 33186**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTURE 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.



Signature
03/01/11

Date