

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMAZONAS DOG SPA, INC.

Certificate of Status	0
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DIVISION AN 9: 35

# ARTICLES OF INCORPORATION OF

## AMAZONAS DOG SPA. INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is: AMAZONAS DOG SPA. INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	LUIZ A. DE SOUZA		
ADDRESS	7946 EAST DRIVE # 103		
CITY	NORTH BAY VILLAGE	STATE FL	ZIP 33141

The principal office, if known or the mailing address of the corporation is:

NAME	LUIZ A. DE SOUZA	<del></del>	
ADDRESS	7946 EAST DRIVE # 103		:3
CITY	NORTH BAY VILLAGE	STATE FL	ZIP 33141

### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> (1) director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

or him so we will see

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NAME	LUIZ A. DE SOUZA				- -
ADDRESS	7946 EAST DRIVE # 103				·
CITY	NORTH BAY VILLAGE	STATE	FLORIDA	ZIP	33141
NAME					
ADDRESS					
CITY					
NAME					<del></del>
ADDRESS					
CITY					
NAME					
ADDRESS			· ·		
CITY			, <del></del>		· -
NAME			·		
ADDRESS					
CITY					

## ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

			, ,
7946 FAST DRIVE # 103			<del>, , , , , , , , , , , , , , , , , , , </del>
NORTH BAY VILLAGE	STATE	FLORIDA	ZIP 33141
	·		· · · · · · · · · · · · · · · · · · ·
			· <del></del>
	2	<del></del>	
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		<del></del>	
	LUIZ A. DE SOUZA 7946 EAST DRIVE # 103 NORTH BAY VILLAGE	7946 FAST DRIVE # 103	7946 FAST DRIVE # 103

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 30 day of JUNE, 2004.

PREPARED:	SOSA ACCOUNTING TAX: 570 EAST 49 STREET HIALEAH, FL 33013	SERVICE A Seal)
	(305 ) 688 – 1716	(Seal)
	(305) 688 – 1714	( Seal)
•		(Seal)
		( See1)

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

## AMAZONAS DOG SPA, INC.

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

AT:	7946 EAST DRIVE # 103	SECRE VISION
	NORTH BAY VILLAGE, FL 33141	
Has named	LUIZ A. DE SOUZA	
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Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)

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