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STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LE PETS FOUNDATION CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

FILED
2006 MAY 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

LE' PETS FOUNDATION CORP.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

14748 S.W. 56th STREET
MIAMI - FL. 33185 #115

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

TO CONTROL ANIMAL POPULATION
BY REDUCING THE BIRTH RATE THROUGH
SPAYING & NEUTERING. CONTROL OF ANIMAL BIRTH MEANS
ALSO THIS ORGANIZATION WILL SUPPORT THIS ACTION
WITH FOOD, MEDICINE AND THE LOGGING IN ANIMAL HOSPITALS

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

BY THE BY-LAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MATILDE TOURIZ
15660 SW 58 ST.
MIAMI - FL. 33193

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

MATILDE TOURIZ 15660 SW 58 ST MIAMI, FL. 33193
MARTHA TOURIZ 15660 SW 58 ST MIAMI, FL. 33193
PETER TOURIZ 15660 SW 58 ST MIAMI, FL. 33193

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

MATILDE TOURIZ
15660 SW 58 ST.
MIAMI - FL. 33193

The undersigned incorporator has executed these Articles of Incorporation this 13 day of MAY, 2006


signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

LE' PETS FOUNDATION CORP.
(must include suffix)

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

MATILDE TOURIZ
(name)

15660 SW 58 ST
(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI - FL 33193
(City/State/Zip)

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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 appointed 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 am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

5/18/06
Date