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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Scoretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TH PET SALON, INC.

Certificate of Status	0
Certified Copy	. 1
Page Count	04
Estimated Charge	\$78.75

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1 of 2

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ARTICLES OF INCORPORATION

OF

THE PET SALON, INC.

ARTICLE J. CORPORATE NAME.

The name of this corporation is: THE PET SALON, INC.

Corporate Address: 9250 Belaire Drive, Miramar, Florida 33025.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

August 3 . 2000

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may Issue is: 20,000. These shares will be subject to a shareholders' agreement, which will restrict the sale of issued shares.
- C. Par Value: Each share of Common Stock shall have a par value of \$0.01 per share.
- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-accessibility:</u> Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights</u>: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

Propertied By: Costs & Anneyletter, P.A. Heller C. Costs, Pac. Pl. Ster No.: \$8005 7250 W. Labou, Pl. 3304E-485E pharel Labou, Pl. 3304E-485E

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 9250 Belaire Drive, Miramar, Florida 33025 and the name of the Initial Registered Agent of this corporation at that address is Orfelia M. Mayor.

ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>3 (three) Directors</u>. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

ORFELIA M. MAYOR - Director - 9250 Belaire Drive, Miramar, Florida 33025

ANGELA J. MOURO - Director - 18113 NW 5th Drive, Pembroke Pines, Florida 33028

MARIA G. VERA - Director - 16113 NW 8th Drive, Pembroke Pines, Florida 33028

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation are:

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

ORFELIA M. MAYOR 9250 Belaire Drive, Miramar, Florida 33025

incorporation this day o	of <u>August</u> 2000.		My
		OKFELIA M. I	VAYOR, Sybscriber
		•	//
STATE OF FLORIDA) 33 :		V
COUNTY OF MIAMI-DADE)		
I hereby Certify that on and takes acknowledgments, to me to be the persons d acknowledged before me that identification of the above-na (was)(was not) taken.	personally appeare escribed in an w they executed the	nd <u>Orfelia</u> to executed the for same, that I relied, up	egoing instrument, who on the following form of
Witness my hand and	seal in the Count	y and State last afor	esaid this day of



NOTARY SIGNATURE

Printed Notary Signature

August, 2000,

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CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

First — That <u>The Pet Selon, Inc.</u>, desiring to organize under the laws of the State of Florida with its principal office, as Indicated in these Articles of Incorporation has named Helen C. Costs. Esq. located at <u>7330 W, 20th Avenue, Miami Lakes, FL 33016 Dade</u> County State of Florida, as its agent to accept service of process within this state.

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 APPOINTMENT 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:

Orfelia M. Mayor, Regist

STATE OF FLORIDA

,) 88:

COUNTY OF MIAMI-DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Helen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the abovenamed person:

D.L. **Transmitted**

and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 3 day of Augus

2000.

Holon G. Costs
Commission of CG State of
Explore Apr. 25, 2008
Atlantis Burden Co. Ba

NOTARY SIGNATURE

Printed Notary Signature

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