

AUG- 4-00 FRI 1:48 PM

P. 1

Division of Corporations

https://cfssl.dos.state.fl.us/scripts/cfi/covr.exe

P00000074368

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000041141 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

**FLORIDA PROFIT CORPORATION OR P.A.**

**TORRES PET SHOP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

00 AUG -4 AM 8:42

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. McKnight AUG 07 2000

#0000041141

## ARTICLES OF INCORPORATION

OF

**TORRES PET SHOP, Inc.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

**TORRES PET SHOP, Inc.**

### ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

432 W. 29th Street  
Hialeah, Florida 33012

Prepared by:

**Gisela Nanson Torres, Esquire**

**Florida Bar No: 866938**

**Law Offices of Torres & Torres, P.A.**

**15327 N.W. 60th Avenue, Suite 215**

**Miami Lakes, FL 33014**

**(305) 698-0926**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -4 AM 8:42

#0000041141

H00000041141

### ARTICLE III: TERM OF EXISTENCE

The Corporation shall exist perpetually.

### ARTICLE IV: CAPITAL STOCK

The total authorized capital stock of the corporation shall be **One Thousand (1,000)** shares of common stock.

### ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15327 N.W. 60th Avenue, Suite 215, Miami Lakes, Florida 33014. The name of the initial registered agent at that address is **GISELA NANSON TORRES, ESQ.**

### ARTICLE VI: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

**GISELA NANSON TORRES, ESQUIRE  
15327 N.W. 60th Avenue, Suite 215  
Miami Lakes, FL 33014**

H00000041141

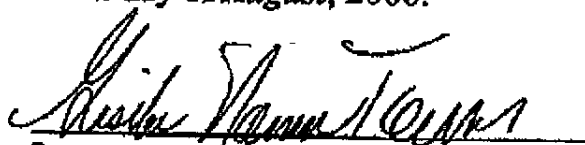
#00000541141

ARTICLE VII: DIRECTORS

The initial Directors of the corporation shall be:

VLADIMIR GARCIA TORRES

IN WITNESS WHEREOF, the undersigned Incorporator executed  
these Articles of Incorporation this 3rd day of August, 2000.

  
Incorporator

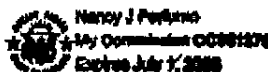
STATE OF FLORIDA

COUNTY OF DADE

The foregoing ARTICLES OF INCORPORATION was  
acknowledged before me this 3rd day of August, 2000, by GISELA  
NANSON TORRES, who personally appeared before me at the time of  
notarization, and who is personally known to me, and who did not take an  
oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



#00000541141

H00000041141

**ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT**

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

  
GISELA NANSON TORRES, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -4 AM 8:42

H00000041141