

# PO10000036053

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Apr. 09 2001 04:30PM P1

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## FLORIDA PROFIT CORPORATION OR P.A.

HAPPY TAILS ENTERPRISES INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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**ARTICLES OF INCORPORATION**

**OF**

**HAPPY TAILS ENTERPRISES 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 the corporation shall be:

**HAPPY TAILS ENTERPRISES INC.**

The principal place of business of this corporation shall be:

**13812 S.W. 46th LANE**

**MIAMI, FLORIDA 33175**

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED (100) ONE DOLLAR**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**FABIO RIERA**

**13812 S.W. 46th LANE  
MIAMI, FLORIDA 33175**

**VILMA SANCHEZ RIERA**

**13812 S.W. 46th LANE  
MIAMI, FLORIDA 33175**

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FROM : MIKE+VIVANCOS+ACC.SERVICES PHONE NO. : 19549665273  
(((H010000359173))) ARTICLES VI INCORPORATION

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The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

FABIO RIERA PRESIDENT 13812 S.W. 46th LANE  
MIAMI, FLORIDA 33175

VILMA SANCHEZ RIERA VICE-PRESIDENT 13812 S.W. 46th LANE  
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 6th day of APRIL, 2001.

Signature(s) of Incorporator(s)

FABIO RIERA

VILMA SANCHEZ RIERA

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of APRIL, 2001, by FABIO RIERA & VILMA SANCHEZ RIERA  
(Name of Incorporator)  
of HAPPY TAILS ENTERPRISES, INC.  
(Name of Corporation)

Geraldine Fagan  
Notary Public

(SEAL)

My Commission Expires



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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: HAPPY TAILS ENTERPRISES INC.

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

FABIO RIERA

13812 S.W. 46th LANE

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33175

(CITY/STATE/ZIP)

SIGNATURE

Fabio Riera  
(Corporate Officer)

FABIO RIERA

TITLE PRESIDENT

DATE APRIL 6, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

FABIO RIERA

Fabio Riera  
(Registered Agent)

DATE APRIL 6, 2001

(((H010000359173)))

REGISTERED AGENT