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FLORIDA PROFIT CORPORATION OR P.A.

RAINBOW TAMAYO PET SHOP, CORP

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**ARTICLES OF INCORPORATION
OF
RAINBOW TAMAYO PET SHOP, CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

Article I

The name of this corporation shall be:

RAINBOW TAMAYO PET SHOP, CORP.

Article II

The maximum number of share that is Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common Stock, each share having the par value of ONE DOLLAR (\$1.00)

Article III

The principal place of business and mailing address of this corporation shall be:

**20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189**

Article IV

The general nature of this corporation is to transact any and all lawful business.

Article V

The name and street address of the initial Registered Agent of this corporation shall be:

**GERARDO TAMAYO
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189
(305) 242-3696**

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Article VI

The corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

Article VII

The initial board shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial are:

Director & President

**GERARDO TAMAYO
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189**

Vice-President

**LAZARA M. SOBRINO
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189**

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**GERARDO TAMAYO
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189**

The undersigned has executed these Articles of Incorporation this 08 day of May 2001.


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 617.050, 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.**

*Having been named as Registered Agent and to accept service of process for the
above stated Corporation at the place designated in the Articles of Incorporation, 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 performance of my duties, and I am familiar with and accept
the obligations of my position as Registered Agent.*

1. *The name of the Corporation is:*

RAINBOW TAMAYO PET SHOP, CORP.

2. *The name and address of the Registered Agent and Office is:*

**GERARDO TAMAYO
20900 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33189**


Signature

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