

P01000077660

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED

01 AUG -3 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Subject: THE PET PLANET OF MIAMI INC.
PROPOSED CORPORATE NAME**

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
FILING FEE	FILING FEE	FILING FEE
	CERTIFICATE	CERTIFIED COPY
	OF STATUS	CERTIFICATE OF STATUS

FROM:.....ANNA ZAYAS
Name

900004515009--2
-08/03/01--01106--001
*****78.75 *****78.75

16721 N.W. 72 CT.

MIAMI, FL 33015

305-824-1021 Daytime Telephone
305-2268178 -Fax

NOTE; Please provide the original and one copy of the articles

G. BLALOCK AUG 7 2001

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

THE PET PLANET OF MIAMI INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

16721 N.W. 72 COURT

MIAMI, FL. 33015

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE PET & SUPPLY INDUSTRY PERMITTED
UNDER THE LAWS OF THE USA, THE STATE OF FL. OR ANY
OTHER STATE, COUNTRY, TERRITORY OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

100 – SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS(ES):

ANNA ZAYAS (PRESIDENT)

16721 N.W. 72 COURT

MIAMI, FL. 33015

NELSON ZAYAS (VICE-PRESIDENT)

16721 N.W. 72 COURT.

MIAMI, FL 33015

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

BOB BENITEZ
3529 S.W. 112 PLACE.
MIAMI,FL.33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANNA ZAYAS
16721 N.W. 72 COURT
MIAMI,FL.33015

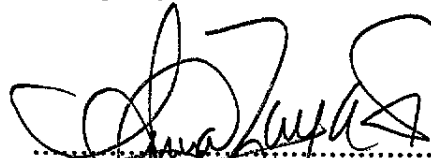
.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



.....
Signature/Registered Agent

7/3/01

.....
Date



.....
Signature/Incorporator

7-31-01

.....
Date