

Charter Number Only

8/29/01

Stew Cronig

Requestor's Name
3250 Mary St. #307

Address
Coconut Grove Fl

City State ZIP Phone

FOR OFFICIAL USE ONLY

01 SEP -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/30/01-01013-007
*****75.00 *****70.00

CORPORATION(S) NAME

JUST FOUR PAWS, INC. ^{miami}

RECEIVED
AUG 30 AM 9 24
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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- Reinstatement
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- Dissolution
- Annual Report
- Reservation
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- Will Wait
- Merger
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WOTA-493724
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2001

EMPIRE

MIAMI, FL

SUBJECT: JUST FOUR PAWS, INC.
Ref. Number: W01000020388

RECEIVED
01 SEP -5 AM 9 24
DIVISION OF CORPORATION

We have received your document for JUST FOUR PAWS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 701A00049660

RECEIVED
01 AUG 31 PM 3 07
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF

01 SEP -5 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Just Four Paws Miami, Inc.

A Florida Corporation

The undersigned hereby adopt (s) the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of the Corporation (hereinafter called the "Corporation") is:

Just Four Paws Miami, Inc.

ARTICLE II - COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of filing of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollars (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote (s) on each matter submitted to a vote at a meeting of the shareholders.

**THESE ARTICLES WERE PREPARED BY:
CHERRY A. QUINTAL
816 LORCA STREET, CORAL GABLES, FL 33134**

PAGE TWO

ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

The shares of stock may be issued for such consideration, having a value not less than par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have ONE (1) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the laws of the Corporation.

The name(s) and street address(es) of the initial director(s) who shall hold office until their successor(s), who shall be chosen at the first meeting of the stockholders, has/have qualified shall be:

NAME:

CHERRY A. QUINTAL

ADDRESS:

816 LORCA STREET
CORAL GABLES, FL 33134

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ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

ARTICLE VI - INITIAL OFFICERS

The initial Officers of the Corporation are:

PRESIDENT:

CHERRY A. QUINTAL

TREASURER:

CHERRY A. QUINTAL

VICE - PRESIDENT:

CHERRY A. QUINTAL

SECRETARY:

CHERRY A. QUINTAL

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended at any time by a vote of majority of the voting stock of the Corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

PAGE FOUR

ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

ARTICLE X - INCORPORATOR

The names and address(es) of the Incorporators to these Articles of Incorporation are:

NAME:

ADDRESS:

CHERRY A. QUINTAL

816 LORCA STREET,
CORAL GABLES, FL 33134

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be:

816 LORCA STREET, CORAL GABLES, FL 33134

ARTICLES XII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and mailing address of the corporation is **816 LORCA STREET, CORAL GABLES, FL 33134** and the name of the initial registered agent of the Corporation at that address is **CHERRY A. QUINTAL**.

IN WITNESS WHEREOF, the undersigned, as Incorporator hereby executed these Articles of Incorporation on this ____ day of **August**, 2001.



CHERRY A. QUINTAL

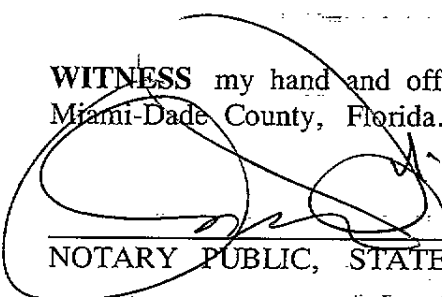
PAGE FIVE
ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgment, personally appeared **CHERRY A. QUINTAL** known to me and known by me to be the person who executes the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of August, 2001 at Miami, Miami-Dade County, Florida.


NOTARY PUBLIC
Omar Figueras
My Commission CC811112
Expires February 21, 2003

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Corporation Act, the undersigned does hereby accept appointment as registered agent on whom process may be served within the State of Florida at **816 LORCA STREET, CORAL GABLES, FL 33134**, for the proposed domestic corporation named in the foregoing Articles of Incorporation and does hereby accept the obligations of F.S. 607.325.

DATED this ___ day of August, 2001.


CHERRY A. QUINTAL

PAGE SIX
ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, an Officer duly authorized to administer oaths and take acknowledgments, personally appeared **CHERRY A. QUINTAL** known to me and known by me to be the person who executed the forgoing Acceptance of Appointment by Registered Agent.

WITNESS my hand and official seal this 27th day of **August**, 2001 Miami, County of Miami-Dade, Florida.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
Just Four Paws Miami, Inc.
2. The name and address of the registered agent and office is:

CHERRY A. QUINTAL
816 LORCA STREET
CORAL GABLES, FL 33134

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PAGE SEVEN
ARTICLES OF INCORPORATION OF

Just Four Paws Miami, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

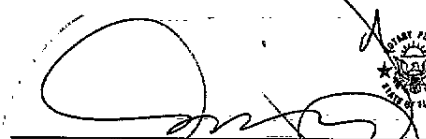
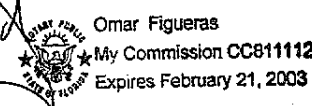
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHERRY A. QUINTAL

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the Undersigned authority, an Officer duly authorized to administer oaths and take acknowledgments, personally appeared **CHERRY A. QUINTAL** known to me to be the person who executed the foregoing Acceptance of Appointment by Registered Agent.

WITNESS my hand and official seal this 27th day of **August**, 2001, Miami, County of Miami-Dade, Florida.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: