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TRANSMITTAL LETTER

FILED

01 SEP -4 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700004568627-9

-09/04/01-01117-025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Bay Village Pet Supply, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar: Assoc

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

305-688-9694

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP - 6 2001

**ARTICLES OF INCORPORATION  
OF  
BAY VILLAGE PET SUPPLY, INC.**

**FILED**  
**01 SEP -4 PM 4:09**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

**BAY VILLAGE PET SUPPLY, INC.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**PO Box 415334  
Miami, FL. 33141**

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## **ARTICLE VII**

**The number of directors constituting its initial Board of Directors is  
(2) whose name(s) and address(es) is (are):**

**Alain M Colominas  
6708 NW 192<sup>nd</sup> St  
Miami, FL. 33141  
President 50%**

**Ivonne Lavori  
6708 NW 192<sup>nd</sup> St  
Miami, FL. 33141  
Vice President 50%**

## **ARTICLE VIII**

**The name and address of the subscriber is:**

**Sandra A Arguello  
13935 NW 1<sup>st</sup> Avenue  
Miami, FL. 33168**

## **ARTICLE IX**

**The registered agent and registered office for the corporation shall  
be:**

**PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168**

## **ARTICLE X**

**Shareholders shall be entitled to preemptive rights.**

  
**Sandra Arguello**

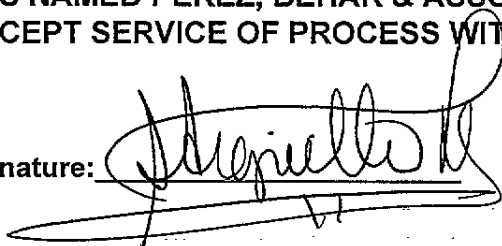
FILED  
01 SEP -4 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT BAY VILLAGE PET SUPPLY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

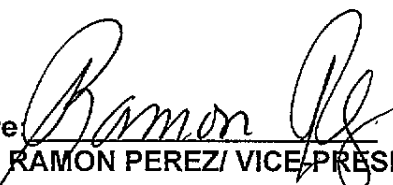
**Signature:**



**Title: INCORPORATOR**

**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.**

**Signature**



**RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.**

**Date:**

8-28-01