**OFFICE** 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 3-06 Certified Copy - Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS MALIFICATION Annual Report Foreign Fictitious Name Limited Rankhership

Reinstatement

Other

Name Reservation

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

Trademark Examiner's Initials

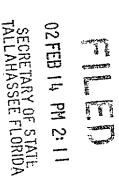
# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ELIZABETH PET SHOP INC



#### ARTICLE II - PRINCIPAL OFFICE

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

705 EAST 9 STREET HIALEAH, FL, 33010

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 PRESIDENT

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH RESTREPO 17844 SW 46 TH CT MIAMI,FL,33177

## ARTICLE V - INCORPORATOR

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

ELIZABETH RESTREPO 705 EAST 9 STREET HIALEAH, FL, 33010

The undersigned incorporator has executed these Articles of Incorporation this \_EEB\_ day of \_\_\_\_\_ 11 \_\_\_\_\_ 20\_02\_

Signature

### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ELIZABETH RESTREPO (P)
705 EAST 9 STREET
HIALEAH, FL, 33010

02 FEB 14 PM 2: 11
SECRETARY OF STATES
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature