

P020000020933

## Florida Department of State

Division of Corporations

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

SARDUY'S PET SHOP, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2002

FAS-T

SUBJECT: SARDUY'S PET SHOP, INC.  
REF: W02000005236

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Letter Number: 502A00011093

**ARTICLES OF INCORPORATION**

**SARDUY'S PET SHOP, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **SARDUY'S PET SHOP, INC.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Eduvigis Frida Sarduy 4235 E. 8<sup>th</sup> Ln Hialeah, FL. 33013. The principal place of business of the corporation shall be 851 E. 41<sup>st</sup> Street, Hialeah, Fl., 33013.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Eduvigis Frida Sarduy	4235 E. 8 <sup>th</sup> Ln Hialeah, Fl. 33013

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

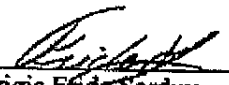
#### ARTICLE X-INCORPORATOR

The person signing these articles is Eduvigis Frida Sarduy

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

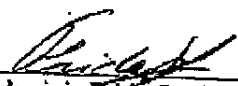
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this February 21, 2002.

  
\_\_\_\_\_  
Eduvigis Frida Sarduy

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

**SARDUY'S PET SHOP, INC.** a Corporation organized under the laws of the State of Florida has named Eduvigis Frida Sarduy 4235 E. 8<sup>th</sup> Ln Hialeah, Fl. 33013, Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Eduvigis Frida Sarduy

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR **SARDUY'S PET SHOP, INC.** A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this February 21, 2002

  
Eduvigis Frida Sarduy

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