

P02000090740

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

FILED
02 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHERRY BERRY PET GROOMING STORE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800007231998--3
-08/21/02--01001--011
*****78.75 *****78.75

Examiner's Initials

h1

8/21

ARTICLES OF INCORPORATION

of

CHERRY BERRY PET GROOMING STORE, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHERRY BERRY PET GROOMING STORE, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GABRIELA GAMARRA				
ADDRESS	2173 W. FLAGLER ST				
CITY	MIAMI	STATE	FLORIDA	ZIP	33135

The principal office, if known, or the mailing address of the corporation is:

NAME	CHERRY BERRY PET GROOMING STORE, CORP.				
ADDRESS	2173 W. FLAGLER ST				
CITY	MIAMI	STATE	FLORIDA	ZIP	33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GABRIELA GAMARRA PRESIDENT				
ADDRESS	2173 W. FLAGLER ST				
CITY	MIAMI	STATE	FLORIDA	ZIP	33135
NAME	PAOLA SANCHEZ VICE PRESIDENT				
ADDRESS	2173 W. FLAGLER ST				
CITY	MIAMI	STATE	FLORIDA	ZIP	33135
NAME					
ADDRESS					
CITY		STATE		ZIP	

FILED
02 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GABRIELA GAMARRA		
ADDRESS	2173 W. FLAGLER ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME	PAOLA SANCHEZ		
ADDRESS	2173 W. FLAGLER ST		
CITY	MIAMI	STATE	FLORIDA ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 16
day of AUGUST, 2002

x Gabrielle Oeunur (Seal)

x Paola Sordy (Seal)

(Seal)

STATE OF FLORIDA)
)
) SS
COUNTY OF MIAMI-DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared: GABRIELA GAMARRA and PAOLA SANCHEZ

x Gabriel Gama Signature

x Paula Santos Signature

FL DL#G560-281-49-598-0

Form of Identification

FL DL#S522-661-80-957-0

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTATRY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this

16 day of AUGUST XX 2002

Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

CHERRY BERRY PET GROOMING STORE, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 2173 W. FLAGLER ST

MIAMI, FLORIDA 33135

has named GABRIELA GAMARRA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Gabriela Gamarra

(registered agent)

FILED
02 AUG 20 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA