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LAZARUS CORPORATE FILING SERVICE

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

1. LORD PET GROOMING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

02 SEP 24 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED

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Examiner's Initials

9/24

ARTICLES OF INCORPORATION
OF
LORD PET GROOMING, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **LORD PET GROOMING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all-lawful business according to the Laws and Regulations of the State of Florida and the United States of America.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 750 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 9550 S W 40th Street, MIAMI FL 33165 and the name of the initial registered agent of this corporation at that address is JUAN C. ALVAREZ. The principal Office and/or mailing address will be 9550 S W 40th Street, MIAMI FL 33165.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, in, the bylaws of the corporation.

The name and street address of the initial directors are:

MARIA E. PERDOMO
6090 W FLAGLER ST #508
MIAMI, FL 33144

PRESIDENT

JUAN C. ALVAREZ
1700 S W 83 COURT
MIAMI, FL 33155

V. PRESIDENT

VICTOR URRIOLA
9460 FONTAINBLEAU BLVD #519
MIAMI, FL 33172

SEC./TREAS

ARTICLE VII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

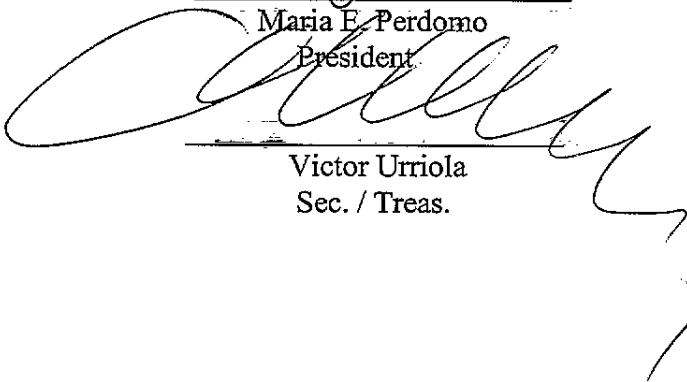
IN WITNESS WHEREOF, the undersigned officers has executed the Articles of Incorporation this 23RD day of September, 2002.



Maria E. Perdomo
President



Juan C. Alvarez
V. President



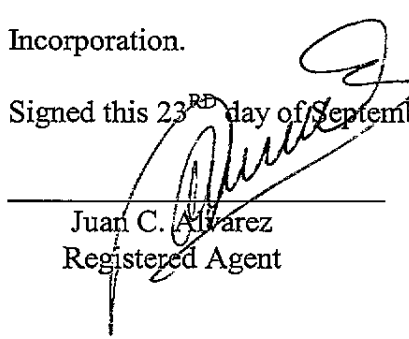
Victor Urriola
Sec. / Treas.

LORD PET GROOMING, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTER AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Signed this 23RD day of September, 2002



Juan C. Alvarez
Registered Agent

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