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To:  
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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.**

**LA PALOMA PET SHOP & BOTANICA, INC.**

Certificate of Status	0
Certified Copy	1
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8-4-03  
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 1, 2003

FAS-T CORP AGENTS INC

SUBJECT: LA PALOMA PET SHOP & BOTANICA, INC.  
REF: W03000021740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Donna Graves  
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ARTICLES OF INCORPORATION 03 AUG -1 AM 8:11  
LA PALOMA PET SHOP & BOTANICA, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of this Corporation is: LA PALOMA PET SHOP & BOTANICA, 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 of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:  
Walter M. Diaz, 2769 West 74<sup>th</sup> Terr Hialeah, FL 33016-5433

The Principal Place of Business of the Corporation shall be:  
2769 West 74<sup>th</sup> Terr Hialeah, FL 33016-5433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two ( 2 ) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

Address:

Walter M. Diaz  
President 50%

2769 West 74th Terr  
Hialeah, FL 33016-5433

Mitchael D. Hernandez  
Vice-President

10430 SW 27<sup>th</sup> Street  
Miami, FL 33165

*M & M Services Group, P.A.*  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mmservic@bellsouth.net

## ARTICLE VII - LAWS

The by-laws 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 prorated 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(s) signing these articles are: **Walter M. Diaz , President**  
**Mitchael D. Hernandez**

## ARTICLE XI-AMENDMENT

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

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation,  
July 31, 2003

Walter M. Diaz  
President

  
Michael D. Hernandez  
Vice President

**M & M Services Group, P.A.**  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: [mmservice@bellsouth.net](mailto:mmservice@bellsouth.net)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, LA Paloma Pet Shop & Botanica, Inc. wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Dade County, and has named Walter M. Diaz, as its agents to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Walter M. Diaz  
President

**M & M Services Group, P.A.**  
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