

FROM : BESTAX

FAX NO. : 954 969 8329

Sep. 30 2003 02:43PM P1

Division of Corporations

P0300010748C

Florida Department of State
Division of Corporations
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From: Account Name : BESTAX ACCOUNTING
Account Number : 120000000255
Phone : (954) 969-9932
Fax Number : (954) 969-8329

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 30 AM 8:49

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FLORIDA PROFIT CORPORATION OR P.A.

BEST PET SHOP, GROOMING, & SUPPLY INC

Certificate of Status	0
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Sep-30-03 12:51P

P.07

FROM : BESTAX

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Sep. 30 2003 02:43PM P2

FAX AUDIT:

H03000287461J

TRANSMITTER LETTER

Department of State
Division of Corporations

P.O Box 6327
Tallahassee FL 323

Subject:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 30 AM 8:49

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Enclosed is an original and one copy of the articles of Incorporation and a check
Filing Fee \$ 70 ___ Filing Fee & Certificate \$ 78.75 X Filing Fee & Certify Copy \$ 122.50 ___ Filing Fee & Certified Copy &
Certifi

From:

From:

JUAN CARLOS ESCOBAR
326 S. STATE RD 7
MARGATE, FL 33068

4030002874615

Sep-30-03 12:51P

P.O:

FROM : BESTAX

FAX NO. : 954 969 8329

Sep. 30 2003 02:44PM P3

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ARTICLES OF CORPORATION

OF

BEST PET SHOP, GROOMING & SUPPLY INC

03 SEP 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

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

ARTICLE I NAME

The name of the corporation shall be:

BEST PET SHOP, GROOMING & SUPPLY INC

ARTICLE II PRINCIPAL OFFICE

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

326 S. STATE RD 7, MARGATE FL 33068

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

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P.O.

FROM : BESTAX

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

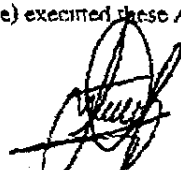
JUAN CARLOS ESCOBAR
326 S. STATE RD 7
MARGATE, FL 33068

ARTICLE V INCORPORATOR(S)

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

JUAN CARLOS ESCOBAR : 326 S. STATE RD 7, MARGATE FL 33068

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on September 30, 2003.



JUAN CARLOS ESCOBAR
PRESIDENT

VICE PRESIDENT

TREASURY

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P.10

FROM : BESTAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA

1. The name of the Corporation is:

BEST PET SHOP GROOMING & SUPPLY, INC

2. The name and address of the registered agent office:

JUAN CARLOS ESCOBAR: 326 S. STATE RD 7, MARGATE FL 33068

Having been named as registered agent and to accept service of process for the above stated corporation as 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 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.



Signature

03000 2874615