

PD4000024869

(Requestor's Name)

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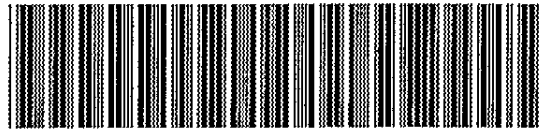
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIUM PETS USA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

DARIO ALVAREZ

Name (Printed or typed)

14250 Colonial Grand Blvd #2908

Address

Orlando FL 32837

City, State & Zip

407 376 2911

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
PREMIUM PETS USA, INC.**

THE UNDERSIGNED INCORPORATIONS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPTOT THE FOLLOWING ARTICLES OF INCORPORATION,

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

PREMIUM PETS USA, INC.

ARTICLE II. - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF THE BUSINESS AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE:

5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

ARTICLE III - PURPOSE

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION. THE MAIN ACTIVITY FOR THE CORPORATION WILL BE TO IMPORT AND THE COMERCIALIZATION OF ALL THE PRODUCTS PROCECED FOR PREMIUM LTDA IN COLOMBIA LIKE FOOD AND TOYS FOR PETS.

ARTICLE IV - CAPITAL STOCK - SHARES

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

PREMIUM LIMITADA - PRESIDENT	FIFTY ONE (51) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1, 00) DOLLAR PER SHARE.
JAIRO GARCIA - VICE PRESIDENT	FOURTY NINE (49) SHARE OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V. - OFFICERS AND DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JAIRO GARCIA 5454 HOFFNER AV. Suite 106 ORLANDO, FL 32812	ARACELLY ATOY 5454 HOFFNER AV. Suite 106 ORLANDO, FL 32812	GILBERTO SANCHEZ 5454 HOFFNER AV. Suite 106 ORLANDO, FL 32812
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ARTICLE VI - REGISTERED AGENT

THE NAME AND ADDRESS OF THE AGENT IS

JAIRO GARCIA
5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

ARTICLE VII. - INCORPORATORS


THE NAME AND STREET ADDRESS OF THESE CORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

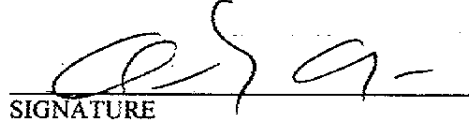
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 30 AM 8:47

JAIRO GARCIA
5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

ARACELLY ATOY
5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 28 DAY OF January, 2004


SIGNATURE


SIGNATURE

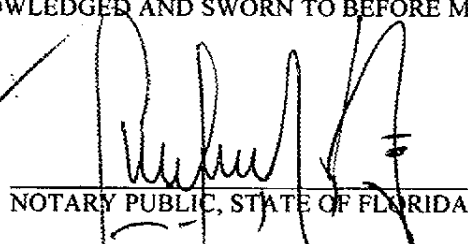
**STATE OF FLORIDA
ORANGE COUNTY**

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 28 DAY OF January, 2004

(SEAL)



Juan Fernando Ramirez
Commission #DD242887
Expires: Aug 19, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- PREMIUM PETS USA, INC.
5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

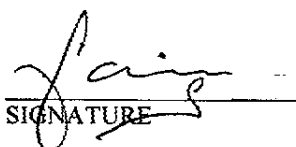
2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

JAIRO GARCIA
5454 HOFFNER AV.
Suite 106
ORLANDO, FL 32812

TITLE: REGISTERED AGENT


SIGNATURE OF CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OT THE ABOVE MENTIONED FLORIDA STATUTES.


SIGNATURE

DATE 01/28/04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 30 AM 8:07