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TRANSMITTAL LETTER

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

SUBJECT: AUBREY'S LUXURY PET ESTATE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JOHN HOLDER / COMPLETE BUSINESS SOLUTIONS, INC.
Name (Printed or typed)

1805 CANOVA STREET, SUITE #2
Address

PALM BAY, FLORIDA 32909
City, State & Zip

Daytime Telephone number

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

Articles of Incorporation

Article 1. The name of the corporation is: AUBREY'S LUXURY PET ESTATE, INC.

Article 2. The principal place of business of this corporation shall be:

220 Chandler Rd NW Palm Bay, Fl 32907

Article 3. The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

THE CORPORATION SHALL HAVE THE FOLLOWING POWERS:

To have a Corporate Seal, Which may be alter at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

b. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.

c. To conduct its business, carry on its operations, and have officers and exercise the powers granted by law within or without this state.

d. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

e. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of directors, officers, and employees of its, subsidiaries.

f. To have and exercise all powers necessary or convenient to effects its purposes.

g. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the Laws of this state, for the administration and regulation of the affairs of the corporation.

j. To make contracts of insurance or other contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property franchises, and income.

Article 4. Capital Stock: The Corporation shall have the authority to issue 100 shares of common stock, having no par value.

Article 5. COMMENCEMENT OF CORPORATE EXISTENCE

Term of Existence: This Corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

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TALLAHASSEE, FLORIDA

Article 6. The registered agent shall be Complete Business Solutions, Inc. and the initial registered office shall be at

1805 Canova St Suite #2 Palm Bay, Florida 32909

Article 7. Officers The officers of the Corporation shall consist of President, Secretary, and Treasurer Other officers may be provided for the Bylaws. Each Officer shall be elected by the provided Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

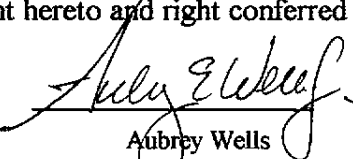
Title	Name	Address
President\ Treasurer	Aubrey Wells	220 Chandler Rd NW Palm Bay, Fl 32907
Vice President	Aubrey Wells	220 Chandler Rd NW Palm Bay, Fl 32907

Article 8. The incorporator of this corporation is Aubrey Wells whose address is

Article 9. Amendment:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and right conferred upon the shareholders is subject to this reservation.

Dated April 6, 2004


Aubrey Wells
Incorporator

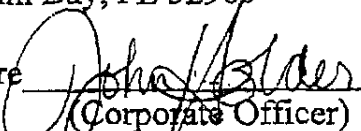
Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is : AUBREY'S LUXURY PET ESTATE, INC.
2. The name and address of the registered agent and office is

Complete Business Solutions, Inc.
1805 Canova St. suite 2 Palm Bay, FL 32909

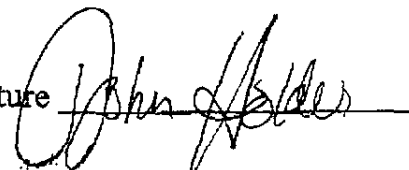
Signature



(Corporate Officer)
Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THEIR CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Signature



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