

**Electronic Articles of Incorporation  
For**

P040000  
FILED  
April 23,  
Sec. Of s  
vingram

LUCKY PET CAFE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUCKY PET CAFE INC

**Article II**

The principal place of business address:

9781 EAGLE PRESERVE DR  
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

9781 EAGLE PRESERVE DR  
ENGLEWOOD, FL. 34224

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: P. JANELLE BLACK

### **Article VI**

The name and address of the incorporator is:

PATRICIA JANELLE BLACK  
9781 EAGLE PRESERVE DR

ENGLEWOOD, FL 34224

Incorporator Signature: P JANELLE BLACK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
P JANELLE BLACK  
9781 EAGLE PRESERVE DR  
ENGLEWOOD, FL. 34224

### **Article VIII**

The effective date for this corporation shall be:

04/23/2004