

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

clean pets on wheels, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLEAN PETS ON WHEELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7339 S.W. 21 Street
MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose permitted under Florida law or any other state in the United States.

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address (es) and title(s):

LADISLAO VELAZQUEZ, PRESIDENT
7339 S.W. 21 STREET
MIAMI, FLORIDA 33155

ISABEL MARIA FERNANDEZ, SECRETARY/TREASURER
7339 S.W. 21 STREET
MIAMI, FLORIDA 33155

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ARTICLE VI REGISTERED AGENT

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

LADISLAO VELAZQUEZ, PRESIDENT
7339 S.W. 21 STREET
MIAMI, FLORIDA 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LADISLAO VELAZQUEZ, PRESIDENT
7339 S.W. 21 STREET
MIAMI, FLORIDA 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



LADISLAO VELAZQUEZ
Signature/Registered Agent

04/26/04
Date



LADISLAO VELAZQUEZ
Signature/Incorporator

04/26/04
Date

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