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(Requestor's Name)

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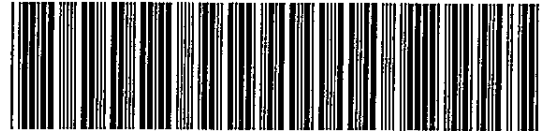
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01

04 JUN - 1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TSO 6/1/04


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

SUBJECT: Esoteric Pets, Inc.

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

\$87.50 for Filing Fees, Certified Copy and Certificate of Status.

From:


Martha R. Rueda
8939-B 21st Court
Boca Raton, Florida 33433

Tel (561) 483-1773

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 Esoteric Pets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 8939-B SW, 21st Court, Boca Raton, Florida 33433.

ARTICLE III PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

ARTICLE IV INITIAL OFFICERS / DIRECTORS

The officers and directors of the corporation are as follows:

Guillermo M. Quintero, President, 8939-B, SW 21st Court, Boca Raton, Florida 33433.

Martha R. Rueda, Director, 8939-B, SW 21st Court, Boca Raton, Florida 33433.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is

Martha R. Rueda, Director, 8939-B, SW 21st Court, Boca Raton, Florida 33433.

ARTICLE VI INCORPORATOR

The name of the Incorporator is

Martha R. Rueda, Director, 8939-B, SW 21st Court, Boca Raton, Florida 33433.

ARTICLE VII SHARES OF STOCK

The shares of stock is 100.

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.


Signature/ Registered Agent

5/28/04
Date


Signature Incorporator

5/28/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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