

**Electronic Articles of Incorporation  
For**

P04000087701  
FILED  
June 04, 2004  
Sec. Of State  
nculligan

EL PALACIO DEL PERRO, 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:

EL PALACIO DEL PERRO, INC.

**Article II**

The principal place of business address:

16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

The mailing address of the corporation is:

16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

**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:

100

**Article V**

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

FRANCO ZABALETA  
16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

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

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Registered Agent Signature: FRANCO ZABALETA

### **Article VI**

The name and address of the incorporator is:

FRANCO ZABALETA  
16661 HEMINGWAY DRIVE  
WESTON, FL 33326

Incorporator Signature: FRANCO ZABALETA

### **Article VII**

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

Title: P, S  
FRANCO ZABALETA  
16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

Title: VP  
NAYADE MEJIA  
16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

Title: T  
LOLA MOLINARES  
16661 HEMINGWAY DRIVE  
WESTON, FL. 33326

### **Article VIII**

The effective date for this corporation shall be:

06/04/2004