

**Electronic Articles of Incorporation
For**

P04000129751
FILED
September 14, 2004
Sec. Of State
jshivers

ERNESTO'S PET SHOP, 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:

ERNESTO'S PET SHOP, INC.

Article II

The principal place of business address:

4520 SW 112 COURT
MIAMI, FL. 33165

The mailing address of the corporation is:

4520 SW 112 COURT
MIAMI, FL. 33165

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:

ERNESTO ALONSO
4520 SW 112 COURT
MIAMI, FL. 33165

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

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Registered Agent Signature: ERNESTO ALONSO

Article VI

The name and address of the incorporator is:

ERNESTO ALONSO
4520 SW 112 COURT
MIAMI, FL 33165

Incorporator Signature: ERNESTO ALONSO

Article VII

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

Title: P
ERNESTO ALONSO
4520 SW 112 COURT
MIAMI, FL. 33165

Title: VP
MARIA V ALONSO
4520 SW 112 COURT
MIAMI, FL. 33165

Title: S
MARIA V ALONSO
4520 SW 112 COURT
MIAMI, FL. 33165

Title: T
MARIA V ALONSO
4520 SW 112 COURT
MIAMI, FL. 33165