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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA PET SERVICES CORPORATION**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 15, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: FLORIDA PET SERVICES CORPORATION  
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**Articles of Incorporation  
Of  
Florida Pet Services Corporation**

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

**ARTICLE I**

The name and address of the corporation:

**Florida Pet Services Corporation  
620 West 71 Place  
Hialeah, FL 33014**

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

**ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**P/VP/T/S/D    Guillermo Lopez                      620 West 71 Place Hialeah, FL 33014**

**ARTICLE VII**

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
<b>Guillermo Lopez</b>	<b>620 West 71 Place Hialeah, FL 33014</b>	<b>100%</b>

**ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

**Guillermo Lopez  
620 West 71 Place  
Hialeah, FL 33014**


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TALLAHASSEE, FLORIDA

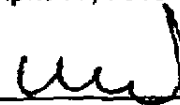
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**ARTICLE IX**

The name and address of the initial registered agent is:

**Guillermo Lopez  
620 West 71 Place  
Hialeah, FL 33014**

  
\_\_\_\_\_  
Guillermo Lopez  
Incorporator  
Dated: April 11, 2005


  
\_\_\_\_\_  
Guillermo Lopez  
Registered Agent  
Dated: April 11, 2005

**CERTIFICATE OF DESIGNATION - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

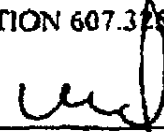
The name of the corporation is: **Florida Pet Services Corporation**  
The name and address of the registered office is:

**Florida Pet Services Corporation  
620 West 71 Place  
Hialeah, FL 33014**

  
\_\_\_\_\_  
Guillermo Lopez  
Registered Agent  
Dated: April 11, 2005

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THE STATE OF FLORIDA  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
\_\_\_\_\_  
Guillermo Lopez  
Incorporator  
Dated: April 11, 2005