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(Requestor's	Name)		
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(Business Entity Name)			
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TRANSMITTAL LETTER

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

SUBJECT:	My Pets 1	Place Inc	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		Verman (Printed or typed) He Ry. 7 F Address Florida 33. State & Zip	
-	City,	State & Zip	
-	(974) 31. Daytime T	1-669 elephone number	

NOTE: Please provide the original and one copy of the articles.

TYKUYEU 05 MAY 25 AM 8: 57 SECRETARY OF STATE TALLAHASSEE, FT OPION

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:

My Pet's Place Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5810 S. University Drive.
Davie, Florida 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit - retail sales

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tammy Worth, President
JIII S. W. 100th ave.
Fort Lunderdale Florida 3337

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lloyd B. Silverman 4491 S. State Rd. 7#314

Davie, Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tammy Worth, president 5111 S.W. 100th ave. Fort Lunderdale, Florida 33328

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 occept the appointment as registered agent and agree to act in this capacity

5/20,05 Date
