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SECRETARY OF STATE

Office Use Only

1805-77215

T. Hampton JUN 17 2005

TRANSMITTAL LETTER

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

SUBJECT: O & Les	sende Pet Market Warehouse, In	c.	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	
S70.00 Filing Fee	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status DPY REQUIRED
FROM:	Juan O. Conde Name (Printed or typed)		
		5225 Carlton St Address	
	City	Naples, FL 34114 , State & Zip	
	Daytime '	(239)438-5465 Telephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2005

JUAN O CONDE 5225 CARLTON ST NAPLES, FL 34114

SUBJECT: O & LESENDE PET MARKET WAREHOUSE, INC.

Ref. Number: W05000027215

We have received your document for O & LESENDE PET MARKET WAREHOUSE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 005A00038971

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APARTHENT OF STATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

O & Lesende Pet Market Warehouse, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4120 Enterprise Ave
Suite 120
Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Wholesales of Food, Pets & Accesories

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @\$5.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Juan O Conde

President

Luis Lesende

Secretary/Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Juan O Conde

5225 Carlton St Naples, FL 34114

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Juan O Conde

5225 Carlton St Naples, FL 34114

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

5/25/05

Date

Signature/Incorporator

Date