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TALLAHASSEE, FLORIDA

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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIRACLE'S PET BOUTIQUE Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2005

LAZARUS

SUBJECT: MIRACLE'S PET BOUTIQUE INC.  
Ref. Number: W05000036968

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05 AUG - 8 AM 11:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for MIRACLE'S PET BOUTIQUE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may not post date a signature.

An effective date may be added to the Article of Incorporation, otherwise the effective date will be the date of receipt.

A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 205A00050378

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 205A00050378

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MIRACLE'S PET BOUTIQUE Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation is:

**MIRACLE'S PET BOUTIQUE Inc.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

**ARTICLE IV ADDRESS**

The initial street address of the principal office of this corporation is to be at **11544 S.W. 56TH ST., COOPER CITY FL 33330.**

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

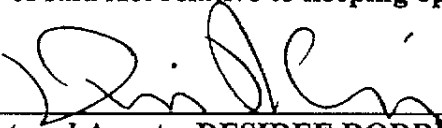
**ARTICLE V REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That <sup>SAC</sup> MIRACLE'S PET BOUTIQUE desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named DESIREE RODRIGUEZ located at 11544 S.W. 56TH ST., COOPER CITY FL 33330 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent – DESIREE RODRIGUEZ

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

**ARTICLE VIII SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE IX DIRECTORS**

**This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.**

**The name and street address of the initial member of the Board of Directors is:**

**DESIREE RODRIGUEZ  
Director**

**11544 S.W. 56<sup>TH</sup> ST  
COOPER CITY FL 33330**

#### **ARTICLES X OFFICERS**

**The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:**

**DESIREE RODRIGUEZ  
President**

**11544 S.W. 56<sup>TH</sup> ST  
COOPER CITY FL 33330**

#### **ARTICLE XI INCORPORATOR**

**The name and street address of the Incorporator to these Articles of Incorporation is:**

**DESIREE RODRIGUEZ**

**11544 S.W. 56<sup>TH</sup> ST  
COOPER CITY FL 33330**

**ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

**ARTICLE XIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

\_\_8\_\_ Day of \_\_AUGUST\_\_, 2005\_\_.

 (Seal)  
DESIREE RODRIGUEZ

**FILED**  
05 AUG -8 PM 2:15  
SEC. OF STATE  
TALLAHASSEE, FLORIDA