

**Electronic Articles of Incorporation  
For**

P05000110745  
FILED  
August 09, 2005  
Sec. Of State  
jshivers

MAGGI PET SHOP BOTANICA CORP

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:

MAGGI PET SHOP BOTANICA CORP

**Article II**

The principal place of business address:

829 NW 119 STREET  
MIAMI, FL. 33168

The mailing address of the corporation is:

829 NW 119 STREET  
MIAMI, FL. 33168

**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:

MARGARET PUENTES  
1370 NW 117 STREET  
MIAMI, FL. 33167

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

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Registered Agent Signature: MARGARET PUENTES

### **Article VI**

The name and address of the incorporator is:

MARGARET PUENTES 829 NW 11  
9 STREET, MIAMI, FL 33168

Incorporator Signature: MARGARET PUENTES

### **Article VII**

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

Title: P  
EDILBERTO FERNANDEZ  
1370 NW 117 STREET  
MIAMI, FL. 33167

Title: VP  
MARGARET PUENTES  
1370 NW 117 STREET  
MIAMI, FL. 33168

### **Article VIII**

The effective date for this corporation shall be:

08/15/2005