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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CARY'S PET SHOP INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CARY'S PET SHOP INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7904 CITRUS PARK BLVD
FORT PIERCE, FL 34951

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is retail/wholesale of pets.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

HUGO MARTELL

7904 CITRUS PARK BLVD
FORT PIERCE, FL 34951

ARTICLE VI INITIAL DIRECTORS / OFFICERS

The name(s), address(es) and title(s) of the initial Directors / Officers of this Corporation is (are):

Hugo Martell, President
7904 Citrus Park Blvd
Fort Pierce, FL 34951

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) is(are):

Hugo Martell
7904 Citrus Park Blvd
Fort Pierce, FL 34951

The undersigned has (have) executed these Articles of Incorporation this 17th day
of October, 2005.

Hugo Martell
Signature (Registered Agent)

Hugo Martell
Signature (Incorporator)

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TALLAHASSEE, FLORIDA