

**Electronic Articles of Incorporation  
For**

P05000160701  
FILED  
December 08, 2005  
Sec. Of State  
bmcknight

RIO PET GROOMING SPA & BOARDING, INC.

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:

RIO PET GROOMING SPA & BOARDING, INC.

**Article II**

The principal place of business address:

18170 W. DIXIE HIGHWAY  
MIAMI, FL. US 33160

The mailing address of the corporation is:

18170 W. DIXIE HIGHWAY  
MIAMI, FL. US 33160

**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:

CARTOLANO& ALVERO, P.A.  
46 N.E. 6TH STREET  
MIAMI, FL. 33132

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

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Registered Agent Signature: JOE CARTOLANO

### **Article VI**

The name and address of the incorporator is:

PATRICIA BASTOS  
18170 W. DIXIE HIGHWAY  
MIAMI, FL 33160

Incorporator Signature: PATRICIA BASTOS

### **Article VII**

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

Title: P/D  
PATRICIA BASTOS  
18170 WEST DIXIE HIGHWAY  
MIAMI, FL. 33160

Title: VP/D  
LANA DWYER  
18170 WEST DIXIE HIGHWAY  
MIAMI, FL. 33160