

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LEYDYS PUPPY SHOP, INC.

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ARTICLES OF INCORPORATION
OF
LEYDYS PUPPY SHOP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LEYDYS PUPPY SHOP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.
Provide Registered Nursing Services

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

LEYDYS PUPPY SHOP, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is
the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there
shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall
be:

LEYDYS SANCHEZ
1502 E 4 AVE
HIALEAH, FL 33010

The principal office and mailing address shall be:

1502 E 4 AVE
HIALEAH, FL 33010

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ARTICLE VI

The initial Board of Directors shall be composed by Two (2) person, whose name and address is:

LEYDYS SANCHEZ
1502 E 4 AVE
HIALEAH, FL 33010

YANT GARCIA
1502 E 4 AVE
HIALEAH, FL 33010

The Shareholder of the Corporation shall be:

The name and address of the incorporator executing these Articles of Incorporation is:

LEYDYS SANCHEZ
1502 E 4 AVE
HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30TH day of September 2003


LEYDYS SANCHEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

LEYDYS PUPPY SHOP, INC.

2. The name and address of the Registered Agent and office is:

LEYDYS SANCHEZ
1502 E 4 AVE
HIALEAH, FL 33010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

LEYDYS SANCHEZ

DATE: _____

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