

PO0000045904

(Requestor's Name)

(Address)

(Address)

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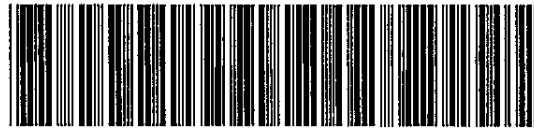
(Business Entity Name)

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FILED
2006 MAR 29 PM 12:30
TALLAHASSEE FLORIDA
STATE

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06 MAR 29 AM 10:36
DIVISION OF CORPORATION

3/30/06

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2006 MAR 29 PM 12:30

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

VALIDATION ONLY

3/28 Alicia

Requestor's Name

Address

City

State

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Phone

Forward Review

CORPORATION(S) NAME

BOSS, THE PET CONNECTION INC



Empire Toll Free: 1-800-432-3028

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

of Articles

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

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Acknowledgment

W.P. Verifier

**ARTICLES OF INCORPORATION OF
BOSS, THE PET CONNECTION INC**

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2006 MAR 29 PM 12:30

The undersigned incorporator hereby forms a corporation under chapter 607,
Of the laws of the State of Florida
JANUARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name and Address:

The name of the Corporation shall be:

BOSS, THE PET CONNECTION INC

The address of the initial principal office of this corporation shall be
2063 N University Drive Sunrise, Fl, 33322 and the mailing address shall be
the same.

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, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to
have outstanding at any one time is 1,000 shares of common stock having
\$ 1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street address of the initial registered office of the corporation shall be
2063 N University Dr, Sunrise, Fl 33322, and the name of initial registered
agent of the corporation at that address shall be Enrique Fernandez.

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall be having one officer and one director, initially. The name
And street address of the initial officer and director who shall hold office for
the first year of the corporation, or until their successor is elected or appointed
is:

Enrique Fernandez
2063 N University Dr
Sunrise, Fl 33322

President

Susana Veraztegui
2063 N University Dr
Sunrise, Fl 33322

Treasurer

ARTICLE VII - Incorporator:

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

Enrique Fernandez
2063 University Dr
Sunrise, Fl 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on
This 28 th day of March, 2006.



Enrique Fernandez
Incorporator

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business
stock as defined by Internal Revenue Code Section 1244.

ARTICLES XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

A handwritten signature in black ink, appearing to read 'Enrique Fernandez', is written over a horizontal line.

Enrique Fernandez
(Registered Agent)

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CLERK OF STATE
TALLAHASSEE FLORIDA