

P06000073349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000143676 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY 25 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

aguiar pet shop inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

H000000143676

5

ARTICLES OF INCORPORATION

OF

AGUIAR PET SHOP INC.

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

AGUIAR PET SHOP INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof,

FILED
06 MAY 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000143676

supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 1000 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial

Registered Agent is as follows:

CORPORATION ADDRESS:

2485 WEST FLAGLER STREET
SUITE 4
MIAMI, FL 33135

REGISTERED AGENT AND ADDRESS:

Caridad Amores, Esq.
290 Westward Dr.
Miami Springs, FL 33166

The principal place of business is: 2485 WEST FLAGLER STREET; SUITE 4; Miami, FL 33135

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows:

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

<u>NAME AND ADDRESS:</u>	<u>SHARES OF COMMON STOCK/CONSIDERATION:</u>
BAUDILIO R. AGUIAR 2485 W. FLAGLER STREET, SUITE 4 Miami, Florida 33135	1000/\$1,000.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hand and seals in Dade County, Florida, this _____ day of May, 2006.



Subscriber, Baudilio R. Aguiar.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Baudilio R. Aguiar. of Miami-Dade County to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 23 day of May, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

TOTAL P.05

H00000143676

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: AGUIAR PET SHOP INC.. desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation, Dade County, State of Florida, has named Caridad Amores, Esq.; 290 Westward Drive; Miami Springs, Florida 33166 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: 

RESIDENT AGENT AND REGISTERED
AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 25 AM 10:34

FILED

H00000143676

P.05/05

EMPIRE CORP.

MAY-25-2006 15:20