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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

surimari pet shop, inc.

Certificate of Status	0
Certified Copy	1
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## ARTICLE OF INCORPORATION

OF

#### SURIMARI PET SHOP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: SURIMARI PET SHOP, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the following purpose: PET SHOP and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE IV - PRINCIPAL OFFICE

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

### 6787 W FLAGLER STREET MIAMI, FL 33144

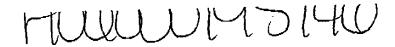
### **ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso M.B. TAX AND ACCOUNTING SERVICES, INC. 3300 EAST 4th AVENUE, #6 HIALEAH, FL 33013 PHONE: (305) 887-0048

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#### ARTICLE VI - INITIAL DIRECTORS

SURIMARI PET SHOP, INC., shall have one(1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARINA MOSQUEDA

2060 ARCADIA DRIVE MIRAMAR, FL 33023

#### ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corportion are:

MARINA MOSQUEDA 2060 ARCADIA DRIVE MIRAMAR, FL 33023

PRESIDENT/SECRETARY/TREASURER

VALUE \$100.00

100 \$100.00

The undersigned has executed these Articles of Incorporation on this 2nd day of August, 2006

MARINALVIOSQUEDA PRESIDENT

# CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: SURIMARI PET SHOP, INC.

The name and address of the registered agent and office is:

MARINA MOSQUEDA 2060 ARCADIA DRIVE MIRAMAR, FL 33023

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

REGISTERED AGENT