

**Electronic Articles of Incorporation
For**

P06000102570
FILED
August 07, 2006
Sec. Of State
jshivers

MY LITTLE PET HOUSE 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:

MY LITTLE PET HOUSE INC

Article II

The principal place of business address:

2786 NW 194 TER
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

2786 NW 194 TER
MIAMI GARDENS, FL. US 33056

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:

1000 SHARES A 1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:

GERARDO ALVAREZ
2786 NW 194 TER
MIAMI GARDENS, FL. 33056

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

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Registered Agent Signature: GERARDO ALVAREZ

Article VI

The name and address of the incorporator is:

HAMET M JOO
7120 STIRLING RD

HOLLYWOOD FL 33024

Incorporator Signature: HAMET M JOO

Article VII

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

Title: P
GERARDO ALVAREZ
2786 NW 194 TER
MIAMI GARDENS, FL. 33056 US

Title: VP
JUANA ALVAREZ
2786 NW 194 TER
MIAMI GARDENS, FL. 333056 US

Article VIII

The effective date for this corporation shall be:

08/04/2006