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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC

Account Number: 104512000707 Phone : (305)266~4080

Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

CARLITOS PET SHOP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARLITOS PET SHOP, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1047 W. FLAGLER ST. MIAMI, FL. 33130

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTHER TEJERA 1047 W. FLAGLER ST. MIAMI, FL. 33130

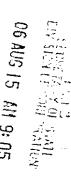
Prepared by: ESTHER TEJERA

1047 W. FLAGLER ST. MIAMI, FL. 33130 305 2358717

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 267-8686



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS HUERGO 1047 W. FLAGLER ST. MIAMI, FL. 33130 DIRECTOR & PRESIDENT

ESTHER TEJERA 1047 W. FLAGLER ST. MIAMI, FL. 33130 DIRECTOR & VICE PRESIDENT & SECRETARY

The un	dersigned inc	corporator(s) has(have) e	xecuted these Articles of Incorpor	ration this
15	day of	AUGUST	, 2006.	-
			dignature	<u>+</u> t.
		2	lignature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: CARLITOS PET SHOP, CORP.
- 2. The name and address of the registered agent and office is:

ESTHER TEJERA 1047 W. FLAGLER ST. MIAMI, FL. 33130

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)

(DATE) 8-15-06

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