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FLORIDA PROFIT/NON PROFIT CORPORATION

THE PET CARE SPA, INC.

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ARTICLES OF INCORPORATION

OF

**THE PET CARE SPA, INC.**

a Florida Corporation

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ARTICLE I-NAME

The name of this Corporation is **THE PET CARE SPA, INC.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1570 Madruga Avenue, Suite 211, Coral Gables, Florida 33146. The initial corporate address of this corporation is 9763 N.W. 41<sup>st</sup> Street, #101, Doral, Florida 33178.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Jorge Luis Lopez-Garcia, P.A.  
1570 Madruga Avenue, Suite 211  
Coral Gables, Florida 33146 305-662-2525

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#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
Rick L. Diaz	9763 N.W. 41 <sup>st</sup> Street, #101 Doral, Florida 33178
Katherine Quillen	9763 N.W. 41 <sup>st</sup> Street, #101 Doral, Florida 33178

#### ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
21 day of Nov, 2006.

  
Jorge L. Lopez-Garcia

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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HIS/HER DUTIES.

Dated this 21 day of Nov, 2006.

  
Jorge L. Lopez-Garcia

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