

**Electronic Articles of Incorporation
For**

P06000156864
FILED
December 27, 2006
Sec. Of State
cblalock

SOUTH BEACH PETS 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:

SOUTH BEACH PETS INC

Article II

The principal place of business address:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL. US 33181

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:

100

Article V

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

MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: MARIA ANDREU-GIBLIN

Article VI

The name and address of the incorporator is:

MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE

NORTH MIAMI, FL 33181

Incorporator Signature: MARIA ANDREU-GIBLIN

Article VII

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

Title: P
MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE
NORTH MIAMI, FL. 33181 US

Title: P
BELLKYS BLAHA
2015 ALAMANDA DRIVE
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

12/26/2006