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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381  
From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MY BUDDY PET SHOP AND SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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(continued from page 1, ( My Buddy Pet Shop and Supplies, Inc.)

- 6. The corporation elects to have preemptive rights.
- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the register agent/incorporator is:

Elizabeth Roberts  
 12011 SW 40<sup>th</sup> St.  
 Miami, Fl. 33175

Elizabeth Roberts  
 Signature

January 04<sup>th</sup>, 2007,  
 Date

I, Elizabeth Roberts agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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