

PO7000030706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

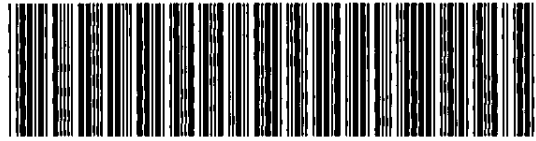
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 MAR - 8 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Charter Number Only

3/7/07

Elizabeth Hidalgo

Requestor's Name

330 West 9th Street Suite 4

Address

Hialeah Fl 33010

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Botanica Pet Shop Cubayende, Ashe, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent
- Certified Copy of *Certificates*
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

## **ARTICLES OF INCORPORATION**

We, the undersigned as proper persons acting as Incorporators of a Corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation.

### **ARTICLE I**

The name of the corporation shall be:

**BOTANICA PET SHOP CUBAYENDE, ASHE, INC.**

### **ARTICLE II**

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

**DADE COUNTY**

**6785 West Flagler Street  
Miami FL. 33144**

### **ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 \$ 1.00 par value

### **ARTICLE IV**

The purpose of the corporation is:

To do business according to the Bi-Laws of the corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**

The name and street address of the Incorporator to these Articles of Incorporation is:

**JOSE LUIS PEREZ- (PRESIDENT)**

**BOTANICA PET SHOP CUBAYENDE ASHE, INC.  
6785 West Flagler Street  
Miami FL. 33142**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is:

**BOTANICA PET SHOP CUBAYENDE ASHE, INC.**

The name and address of the Registered Agent is:

**JOSE LUIS PEREZ**  
6785 West Flagler Street  
Miami FL. 33142

Signature: Jose L Perez

**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 A REGISTERED AGENT.**

SIGNATURE: Jose L Perez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED