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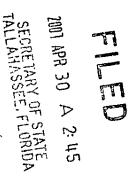
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BEL	KIS PET SHOP, IN	C	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>.UDE SUFFIX</u>)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Marta Garcia		
	Name	e (Printed or typed)	
	1041 NW 24 Street	Address	
	Minus: Florida 22427	Address	
	Miami, Florida 33127	, State & Zip	
	City	, where we wish	
	305-807-1478	•	•
	Daytime '	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BELKIS PET SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3040 NW 2nd Avenue, Suite B, Miami, Florida, 33127

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Sell pets and pet needs.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director/President/Vice-President/Treasurer-

Jesus Marquez-1041 NW 24 Street, Miami, Florida, 33127 Secretary-

Marta Garcia-1041 NW 24 Street, Miami, Florida, 33127

REGISTERED AGENT ARTICLE VI

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is: Marta Garcia-1041 NW 24 Street, Miami, Florida, 33127

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Jesus Marquez-1041 NW 24 Street, Miami, Florida, 33127

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Having been named as registered agent to accept service of process for the above stated corporation at the
place designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity

Signature/Registered Agent