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07 JUN 12 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 JUN 12 PM 1:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/1

Charter Number Only

6/7/07

Elizabeth Hidalgo

Requestor's Name

330 W. 9th Street

Address

Hialeah, FL 33010 #4

City

State

ZIP

Phone

(786) 517-6517

VALIDATION ONLY

CORPORATION(S) NAME

Botanica Chango Pet Shop INC

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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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.

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07 JUN 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I**

The name of the corporation shall be:

**BOTANICA CHANGO PET SHOP INC.**

### **ARTICLE II**

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

**DADE COUNTY**

**229 S. KROME AVENUE  
HOMESTEAD FL. 33030**

### **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.

## **ARTICLE V**

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

**PEDRO P. CASTRO - (PRESIDENT)**

**BOTANICA CHANGO PET SHOP INC.  
229 S. KROME AVENUE  
HOMESTEAD, FL. 33030**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is:

**BOTANICA CHANGO PET SHOP INC..**

The name and address of the Registered Agent is:

**PEDRO P. CASTRO**  
**229 S. Krome Avenue**  
**HOMESTEAD FL. 33030**

Signature: 

**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: 