

Florida Department of State

Division of Corporations Public Access System 2007 OCT -5 P 3: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

PETS UNIVERSE II, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 2007 OCT -5 P 3: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Pets Universe II, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4506 Del Prado Blvd S Ste A Cape Coral, Florida 33904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE 10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

President:

Pedro M Gonzalez 1710 SW 43rd Terr Cape Coral, Florida 33914

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PETS UNIVERSE II, CORP.

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ARTICLE VI REGISTERED AGENT

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

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Pedro M Gonzalez

1710 SW 43rd Terr

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Cape Coral, Florida 33914

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Pedro M Gonzalez

1710 SW 43rd Terr

Cape Coral, Florida 33914

Having been named as registered agent to accept service of process for the above 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.

PEDRO M GONZALEZ/REGISTERED AGENT

INCORPORATOR PEDRO M GONZÁLEZ/