

**Electronic Articles of Incorporation  
For**

P08000010350  
FILED  
January 29, 2008  
Sec. Of State  
jshivers

AMERICAN PETS CREMATORY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN PETS CREMATORY, INC.

**Article II**

The principal place of business address:

14207 SW 171 ST.  
MIAMI, FL. US 33177

The mailing address of the corporation is:

14207 SW 171 ST.  
MIAMI, FL. US 33177

**Article III**

The purpose for which this corporation is organized is:

CREMATORY PETS,□□□□ANY AND ALL LAWFUL BUSINESS.□□□□

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE

**Article V**

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

PATRICIA CARBAJAL P  
14207 SW 171 ST.  
MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

**P08000010350**  
**FILED**  
**January 29, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: PATRICIA CARBAJAL

### **Article VI**

The name and address of the incorporator is:

MANUEL GOMEZ  
14335 SW 120 ST.  
213  
MIAMI, FL 33186

Incorporator Signature: MANUEL GOMEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PATRICIA CARBAJAL  
14207 SW 171 ST.  
MIAMI, FL. 33177 US

Title: VP  
MATILDE R FAJARDO  
14207 SW 171 ST.  
MIAMI, FL. 33177 US

Title: D  
FEDERICO A FAJARDO  
14207 SW 171 ST.  
MIAMI, FL. 33177 US

Title: D  
CESAR A BALLADARES  
14207 SW 120 ST.  
MIAMI, FL. 33177 US

### **Article VIII**

The effective date for this corporation shall be:

01/28/2008