

**Electronic Articles of Incorporation
For**

P08000011396
FILED
January 31, 2008
Sec. Of State
clewis

GALLEGOS PET SHOP 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:

GALLEGOS PET SHOP INC

Article II

The principal place of business address:

3131 W 80TH ST
HIALEAH, FL. US 33018

The mailing address of the corporation is:

3131 W 80TH ST
HIALEAH, FL. US 33018

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

RAPID INCOME TAX CORP
11300 NW 87 COURT
SUITE 150
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: HUMBERTO GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA DOLORES DIAZ
3131 W 80TH ST

HIALEAH FL 33018

Incorporator Signature: MARIA DOLORES DIAZ

Article VII

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

Title: P
MARIA D DIAZ
3131 W 80TH ST
HIALEAH, FL. 33018 US

Title: VP
ROBERTO R RODRIGUEZ
3131 W 80TH ST
HIALEAH, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

01/28/2008