

**Electronic Articles of Incorporation  
For**

P08000034913  
FILED  
April 04, 2008  
Sec. Of State  
jshivers

LUCKY PETS CORP.

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:

LUCKY PETS CORP.

**Article II**

The principal place of business address:

11865 SW 26 ST  
B3  
MIAMI, FL. US 33175

The mailing address of the corporation is:

11865 SW 26 ST  
B3  
MIAMI, FL. US 33175

**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:

RAFAEL BARRERA SR.  
12209 SW 14 LN  
1302  
MIAMI, FL. 33184

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

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Registered Agent Signature: RAFAEL BARRERA

### **Article VI**

The name and address of the incorporator is:

RAFAEL BARRERA  
12209 SW 14 LN  
1302  
MIAMI, FL 33184

Incorporator Signature: RAFAEL BARRERA

### **Article VII**

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

Title: P  
RAFAEL BARRERA  
12209 SW 14 LN APT 1302  
MIAMI, FL. 33184 US

Title: VP  
JULIA C GOMEZ  
12209 SW 14 LN APT 1302  
MIAMI, FL. 33184 US

### **Article VIII**

The effective date for this corporation shall be:

04/07/2008