

**Electronic Articles of Incorporation
For**

P08000053708
FILED
June 02, 2008
Sec. Of State
jshivers

TERE'S BOTANICA PET SHOP AND DISCOUNT 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:

TERE'S BOTANICA PET SHOP AND DISCOUNT CORP

Article II

The principal place of business address:

2688 WEST 12 AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

2688 WEST 12 AVE
HIALEAH, FL. 33010

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:

500

Article V

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

TERESA D MARTINEZ
2688 WEST 12 AVE
HIALEAH, FL. 33010

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

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Registered Agent Signature: TERESA DE JESUS MARTINEZ

Article VI

The name and address of the incorporator is:

TERESA DE JESUS MARTINEZ
2688 WEST 12 AVE

HIALEAH, FL 33010

Incorporator Signature: TERESA DE JESUS MARTINEZ

Article VII

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

Title: P
TERESA D MARTINEZ
2688 WEST 12 AVE
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

06/01/2008