

P08000070610

Division of Corporations

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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI PET CARE PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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7/28/08

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

MIAMI PET CARE PRODUCTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3130 N.W. 14 STREET  
MIAMI, FL 33125

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

VICENTE RODRIGUEZ - PRESIDENT - 33.33%  
CRISTINA VARELA - VICE PRESIDENT - 33.33%  
GEORGETTE VARELA - DIRECTOR - 33.33%  
3130 N.W. 14 STREET  
MIAMI, FL 33125

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CRISTINA VARELA  
3130 N.W. 14 STREET  
MIAMI, FL 33125

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CRISTINA VARELA  
3130 N.W. 14 STREET  
MIAMI, FL 33125

\*\*\*\*\*

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

Signature/Registered Agent

Signature/Incorporator

7-25-2008

Date

7-25-2008

Date

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