

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 617-6381

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 08 OCT - 6 PM 12:37
 DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ocala happy pets, inc.

Certificate of Status	0
Certified Copy	1
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 TALLAHASSEE, FLORIDA

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B. McKnight OCT 07 2008

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(3)

ARTICLES OF INCORPORATION

OCALA HAPPY PETS, INC.

ARTICLE I NAME

The name of the corporation shall be:

OCALA HAPPY PETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is /mailing address is :

420 N.W. 72 AVE , MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pets and Animal Care

ARTICLE IV SHARES

The number of shares of stock is :

One hundred shares

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL OFFICERS AND OR/DIRECTORS

Obdulia Batista, President
Melissa Lopez, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

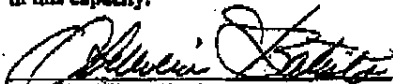
Obdulia Batista
420 N.W. 72 Ave.
Miami, FL 33126

ARTICLE VII INCORPORATORS

The names and address of the incorporators are:

Obdulia Batista 420 N.W. 72 Ave, Miami, FL 33126
Melissa Lopez 420 N.W. 72 Ave, Miami, FL 33126

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.


Obdulia Batista, Registered Agent

9/16/08
Date


Obdulia Batista, Incorporator

9/16/08
Date


Melissa Lopez, Incorporator

9/16/08
Date

Date

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