

# P09000031789

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

buddy pet grooming, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
Buddy Pet Grooming, Inc.**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is Buddy Pet Grooming, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall be, 12810 SW 149<sup>th</sup> Street, Miami, FL 33186

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is One thousand (1,000) shares: one dollar per value each (\$ 1.00), common share of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### **ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The engage is pet grooming and pet day care.

#### **ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 12810 SW 149<sup>th</sup> Street, Miami, FL 33186.

#### **ARTICLE VII**

This Corporation shall have initially two (2) Directors and the names and addresses are as follows:

Francisca Gonzales	12810 SW 149 <sup>th</sup> Street, Miami, FL 33186.
Gladys del Carmen Peña	12810 SW 149 <sup>th</sup> Street, Miami, FL 33186.

#### **ARTICLE VIII**

The officers and shareholders of the Corporation is the following:

<b>NAME</b>	<b>TILE</b>	<b>SHARES</b>
Francisca Gonzales	President/Director	500
Gladys del Carmen Peña	Vice-president/Director	500

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#### ARTICLE IX

##### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Gladys Melendez  
1520 S State Rd 7, Hollywood, FL 33023.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

  
Gladys Melendez

Date:

04/07/2009

#### ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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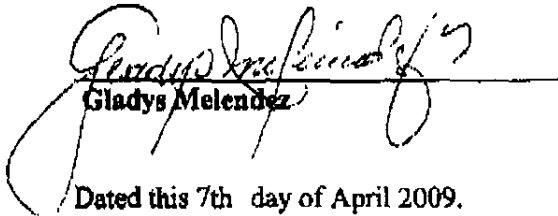
**ARTICLE XII**

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

**ARTICLE XIII**

The name and street address of the incorporator is: Gladys Melendez Address is: 1520 South State Road 7, Hollywood, Florida 33023.

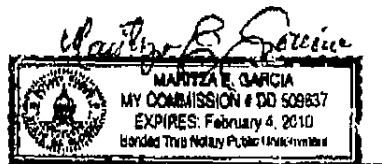
Signature of Incorporator

  
Gladys Melendez

Dated this 7th day of April 2009.

The foregoing instrument was acknowledged before me the 7<sup>th</sup> day of April 2009.

(STATE OF FLORIDA  
COUNTY OF BROWARD)



Notary seal and signature

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