

**Electronic Articles of Incorporation
For**

P09000038627
FILED
April 30, 2009
Sec. Of State
rdunlap

MANDY'S PET SHOP, INC

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:

MANDY'S PET SHOP, INC

Article II

The principal place of business address:

10020 SW 82ND STREET
MIAMI, FL. US 33173

The mailing address of the corporation is:

10020 SW 82ND STREET
MIAMI, FL. US 33173

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:

100

Article V

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

ARMANDO A PEREZ
10020 SW 82ND STREET
MIAMI, FL. 33173

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

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Registered Agent Signature: ARMANDO A PEREZ

Article VI

The name and address of the incorporator is:

ARMANDO A PEREZ
10020 SW 82ND STREET

MIAMI, FLORIDA 33173

Incorporator Signature: ARMANDO A PEREZ

Article VII

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

Title: PD
ARMANDO A PEREZ
10020 SW 82ND STREET
MIAMI, FL. 33173 US

Title: VD
YAMATSYS VARONA
10020 SW 82ND STREET
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

05/01/2009