# **Electronic Articles of Incorporation For**

P09000040390 FILED May 06, 2009 Sec. Of State jshivers

5 PAW PETS, 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: 5 PAW PETS, INC

## **Article II**

The principal place of business address:

1804 NW 78TH WAY PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1804 NW 78TH WAY PEMBROKE PINES, FL. US 33024

## **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:

ELY LUCCA 1804 NW 78TH WAY PEMBROKE PINES, FL. 33024 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000040390 FILED May 06, 2009 Sec. Of State ishivers

Registered Agent Signature: ELY LUCCA

# **Article VI**

The name and address of the incorporator is:

ELY LUCCA

1804 NW

78TH WAY

**PEMBROKE** 

**PINES** 

Incorporator Signature: ELY LUCCA

#### **Article VII**

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

Title: P ELY LUCCA

1804 NW 78TH WAY

PEMBROKE PINES, FL. 33024 US

Title: VP

LUIS HENRY

1804 NW 78TH WAY PEMBROKE PINES, FL. 33024 US

Title: SEC HENRY CAROLINE 1804 NW 78TH WAY PEMBROKE PINES, FL. 33024 US

#### **Article VIII**

The effective date for this corporation shall be:

05/01/2009