

P09000044980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

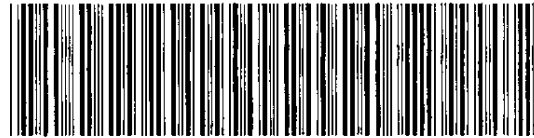
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/20/09--01005--012 \*\*78.75

RECEIVED  
09 MAY 20 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
09 MAY 20 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/21-

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZEN PET SPA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in      ☒ Pick up time 2:00      ☒ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

#### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

#### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

### **ARTICLE I – NAME**

The name of the corporation shall be:

**Zen Pet Spa, Inc.**

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### **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**15804 SW 99<sup>th</sup> Terr  
Miami, FL 33196**

### **ARTICLE III – SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**10,000**

### **ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

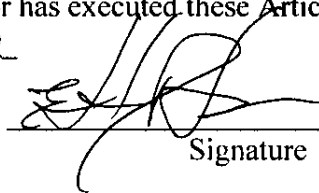
**Blancy Torres  
15804 SW 99<sup>th</sup> Terr  
Miami, FL 33196**

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

**Eduardo R Torres  
15804 SW 99<sup>th</sup> Terr  
Miami, FL 33196**

The undersigned incorporator has executed these Article of Incorporation this 19 day of  
May 20 09

  
\_\_\_\_\_  
Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**President                      Blancy Torres  
                                     15804 SW 99<sup>th</sup> Terr  
                                     Miami, FL 33196**

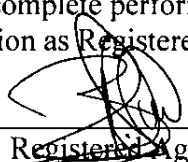
**Vice-President              Eduardo R Torres  
                                     15804 SW 99<sup>th</sup> Terr  
                                     Miami, FL 33196**

**Secretary                    Blancy Torres  
                                     15804 SW 99<sup>th</sup> Terr  
                                     Miami, FL 33196**

**Treasury                     Eduardo R Torres  
                                     15804 SW 99<sup>th</sup> Terr  
                                     Miami, FL 33196**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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