

**Electronic Articles of Incorporation
For**

P10000044033
FILED
May 21, 2010
Sec. Of State
jshivers

LA CARIDAD BOTANICA AND 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:

LA CARIDAD BOTANICA AND PET SHOP, INC

Article II

The principal place of business address:

7590 NW 186 STREET
SUITE 103
MIAMI, FL. 33015

The mailing address of the corporation is:

7590 NW 186 STREET
SUITE 103
MIAMI, FL. 33015

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:

ANDREA A YNIGO
7590 NW 186 STREET
SUITE 103
MIAMI, FL. 33015

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

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Registered Agent Signature: ANDREA A. YNIGO

Article VI

The name and address of the incorporator is:

ANDREA A. YNIGO
6636 NW 186 STREET
SUITE 104
MIAMI, FL 33015

Incorporator Signature: ANDREA A. YNIGO

Article VII

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

Title: P
ANDREA A YNIGO
6636 NW 181 TERRACE
MIAMI, FL. 33015

Title: VP
ASHLIE N YNIGO
6636 NW 181 TERRACE
MIAMI, FL. 33015

Title: VP
PEDRO A YNIGO
6636 NW 181 TERRACE
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

05/20/2010