

**Electronic Articles of Incorporation
For**

P11000050185
FILED
May 26, 2011
Sec. Of State
psmith

HAVANA DEL ESTE 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:

HAVANA DEL ESTE PET SHOP, INC.

Article II

The principal place of business address:

10525 SW 40 STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

10525 SW 40 STREET
MIAMI, FL. 33165

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:

HUMBERTO CARDO
12371 SW 39 STREET
MIAMI, FL. 33175

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

Registered Agent Signature: HUMBERTO CARDO

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Article VI

The name and address of the incorporator is:

MAGDELINE FERRER
12371 SW 39 STREET

MIAMI, FL 33175

Electronic Signature of Incorporator: MAGDELINE FERRER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MAGDLIN FERRER
12371 SW 39 STREET
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

05/26/2011