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Florida Department of State  
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11 SEP 13 AM 7:43  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION  
KEY BISCAIYNE PET GROOMING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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2011 SEP 13 AM 9:19  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally and hereby make, subscribed, acknowledge and file this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

### ARTICLE I

#### Name of the Corporation

The name of this Corporation shall be KEY BISCAYNE PET GROOMING, INC.

### ARTICLE II

#### Nature of Business

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be \_\_\_\_\_ 10 shares, each having a par value of \$ 50.00 \_\_\_\_\_ of said shares of stock. shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible

### ARTICLE IV

#### Initial Capital

The amount of capital with which this Corporation shall begin business shall be FIVE HUNDRED DOLLARS. (\$500.00)

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JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

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**ARTICLE IX**

**Subscribers**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<b><u>Names</u></b>	<b><u>Addresses</u></b>	<b><u>Shares</u></b>
Rose Marie Gamero	10000 NW 5 <sup>th</sup> Lane, Miami, FL 33172	10

**ARTICLE X**

**Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniary or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested.


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**ARTICLE XI**

**Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 12<sup>th</sup> day of September, 2011

  
Rose Marie Gamero  
President

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Rose Marie Gamero who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 12<sup>th</sup> day of September, 2011

  
Notary Public-State of Florida



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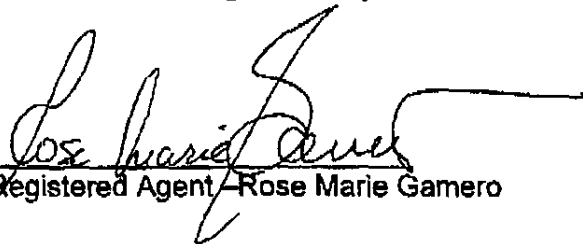
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Key Biscayne Pet Grooming, Inc. do business under the laws of the state of Florida with its principal office at 180 Crandon Boulevard, Suite 119, Key Biscayne, State of Florida has appointed Rose Marie Gamero, 10000 NW 5<sup>th</sup> Lane, Miami, Fl as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

By   
Registered Agent - Rose Marie Gamero

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