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FLORIDA PROFIT/NON PROFIT CORPORATION PADRINOS PET SHOP & GROOMING CORP.

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ARTICLE OF INCORPORATION

<u>of</u>

PADRINOS PET SHOP & GROOMING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PADRINGS PET SHOP & GROOMING CORP

The principal place of business of this corporation shall be:

4209 E. 4 th.AVE.

FLALEAH, FL. 33013

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $190 \times 10.00 = 1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELOINA CARBALLO

DIRECTOR

SAL MINASSET FLOR

235 E. 42 ST. HIALEAH, FL. 33013

ARTICLE VI INCORPORATOR (S)

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

ELOINA CARBALLO

PRESIDENT (100 shares)

235 E. 42 ST. HIALEAH, FL. 33013

The undersigned has (have) executed these Article of Incorporation this __Third day of November ______,2011

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

_	PADRINOS PET SHOP & GROOMING CORP.
2. I	he name and address of the registered agent and office
i	s ELOINA CARBALLO
	(Name)
	4209 E. 4 th.AVE.
-	(P. O. BOX NOT ACCEPTABLE)
•	
	HIALEAH, FLORIDA 33013
	(CITY/STATE/ZIP)
of Pri As Rex Ther : Relat: And I	G BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY ION AS MY POSITION AS REGISTERED AGENT.
	SIGNATURE X
•	DATE 11-3-11