Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001170393)))



H120001170393ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

RECEIVED APR 2 7 2012

from:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019
Phone: (305)552-5973
Fax Number: (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Kmail	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION ELECENTER PET TRAIDING INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 27 AM II: 27

Electronic Filing Menu

Corporate Filing Menu

Heip

https://efile.sumbiz.org/scripts/efilcovr.exe

JS 4/30/12 4/27/2012

SECRETARY OF STATE DIVISION OF CORPORATIONS
12 APR 27 AM 11: 27

H12000117039

CERTIFICATE OF INCORPORATION

OF

ELECENTER PET TRADING INC.

We, the undersigned subscribers to these Articles of incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: ELECENTER PET TRADING INC.

ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, self, import, export, hold, mortgage, self, convey, lease, or officers in buy, self, import, export, hold, mortgage, self, convey, lease, or officers dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issue and self or pledge bonds, determines, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as required to purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, self, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

H12000117039

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at anyone time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital stock with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 3529 NW 82 Avenue, Doral, Ft. 33122. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

H120001170

ARTICLE VII, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

Nubio Daros 8529 NW 82 AVE Derat FI 33122 50,00 Shares @ 1.00 per Share = \$ 50.00

Daisy Sanches Daros 9529 NW 82 Ave Doral, Fl 33122 25.00 Shares @ 1.00 per 12.50 Shares @ 1.00 per Shares = \$ 25.00

Gabriela Sanches Daros 3529 NW 82 AVE Dorel, Fl 33122 Shares = \$ 12.50

Leonardo Sanchas Daros 3529 NW 82 Ave Doral, FI 33122 12.50 Shares @ 1.00 per Snares = \$ 12.50

ARTICLE VIII, OFFICERS:

The names and post office addresses of the Incorporator, who subject to the provisions of this Certificate of incorporation, the by-laws of the Corporation and the statutes of the State of Floride, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as tollows:

Nubio Daros President 3529 NW 82 Ave Doral, FI 33122

Daisy Sanches Daros Vice-President 3529 NW 82 Ave Dorai, Fl 33122

Gabriela Sanches Daros Treasurer 3529 HW 82 Ave Doral, FI 33122

Leonardo Sanches Daros Secretary 3529 NW 82 Ave Doral, FI 33122

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 APR 27 AMII: 27

H12000117039

ARTICLE IX. AMENDMENT:

These Afticles of incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

Mubio Daros President

Daisy Sanches Daros

Gabriela Sanches Daros

Treasurer

Leonardo Senches Daros Secretary

STATE OF FLORIDA

):SS

COUNTY OF MIAMI-DADE)

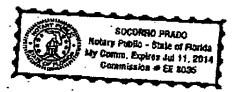
I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duty authorized in the State of Florida and County of Miami-Dade to take acknowledgement Nutrio Daros, Dalsy Sanches Daros, Gabriela Sanches Daros and Leonardo Sanches Daros; personally to be the person (s) described as subscribers in and who execute the foregoing Articles of incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

DAY OF (1/1/2) 2012

NOTABY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12.APR 27 AM 11: 27

H12000117039

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In Pursuance of Chapter 48,901, Section 607,164 Florida Statutes, the Following is submitted, in the Compliance with said act:

First ELECENTER PET TRADING INC.
desiring to organized under Laws of the State of
Florida, with the principal Office, as indicated in the
Anticles of Incorporation, in the City of Doral
County of Miami-Dade, State of Florida, has named
Nubio Darcs, located at 3529 NW 82 Avenue
Doral, Florida 33122

as its Agent accepts service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> Nutrio Daros Registered Agent