

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

52480.

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.

(((H12000191449 3)))



H120001914493ABC+

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 26 PM 4:15

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PUPFILES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 26 PM 4:15

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch III 1111 127

<https://efile.sunbiz.org/scripts/efilcovr.exe>

H120001914419.

**ARTICLES OF INCORPORATION
OF
PUPFILES, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PUPFILES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business of this corporation is
3300 WEST 84 STREET BAY 19
HIALEAH, FL 33018**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
12 JUL 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

**GUNTER J. SCHOPFER
2925 NW 97 COURT
MIAMI, FL 33172**

ARTICLE VII

The name and address of the board of directors shall be

P

**JAIME C. PAUSA
3300 WEST 84 STREET BAY 19
HIALEAH, FL 33018**

VP

**SILVIO SICILIANO
9275 NW 52 STREET #519
DORAL, FL 33178**

S

**GUNTER J. SCHOPFER
2925 NW 97 COURT
MIAMI, FL 33172**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**GUNTER J. SCHOPFER
2925 NW 97 COURT
MIAMI, FL 33172**

**The undersigned has executed these Articles of Incorporation this 26TH Day
OF JULY 2012.**



INCORPORATOR
Signature

H120001914419

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PUPFILES, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION REGISTERED AGENT.**


REGISTERED AGENT

FILED

12 JUL 26 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FL 32399