

07/25/2012

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#491 P.001/003

**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
PET SUPER PUPPIES INC**

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

PET SUPER PUPPIES INC

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12791 SW 256 Ter
Homestead FL 33032

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gleybert Tesman
12791 SW 256 Ter
Homestead FL 33032

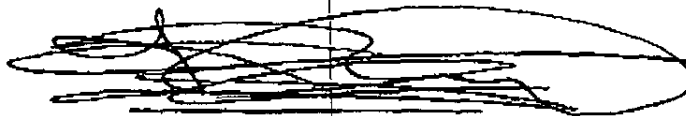
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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JESUALDO RANGEL-CASTILLO
12791 SW 256 TERR
Homestead FL 33032

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____ 20_____.

Signature

ARTICLE VI- DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

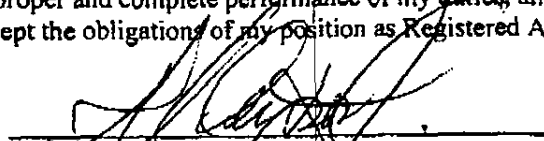
JESUALDO RANGEL-CASTILLO (P)

Gleybert Tesman (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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