

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION **CUTE PUPPIES USA INC**

Certificate of Status	0		
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### ARTICLES OF INCORPORATION OF

CUTE PUPPIES USA INC

#### ARTICLE I- NAME;

The name of this corporation is: CUTE PUPPIES USA INC

#### ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

### ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 100 HUNDREDShares of NO PAR VALUE common stock, which shall be designated "Common Stock".

### ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Ibrahim Velazquez 191 NW 85 Place Miami, FL 33126 this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

1S: 9353 SW 40 Street
Miami, FL 33165
The name of the initial registered agent of this corporation is:

CENEIDA GUTIERREZ 9926 SW 2 ND STREET MIAMI, FL 33174-1857

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have wone (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

CENEIDA GUTIERREZ 9926 SW 2 ND STREET MIAMI, FL 33174-1857

### ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

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SECRETARY OF BRANCH

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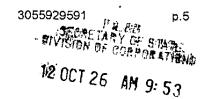
## ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

CENEIDA GUTIERREZ 9926 SW 2 ND STREET MIAMI, FL 33174-1857

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 26 day of OCTOBER 2012,

CENEIDA GUTIERREZ



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: CUTE PUPPIES USA INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: CENEIDA. GUTIERREZ as its agent to accept service of process within the State of Florida, with the registered address as: 9926SW 2 ND STREET Miami, Florida 33174-1857

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### **ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

CENEIDA GUTIERREZ