

**Electronic Articles of Incorporation
For**

P13000015272
FILED
February 15, 2013
Sec. Of State
jshivers

ZAYAS PET SHOP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZAYAS PET SHOP, INC

Article II

The principal place of business address:

4315 NW 7 ST
#18
MIAMI, FL. 33126

The mailing address of the corporation is:

1199 W.FLAGLER ST
#12
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARIO ZAYAS
1199 W.FLAGLER
12
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIO ZAYAS

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Article VI

The name and address of the incorporator is:

MARIO ZAYAS
1199 W FLAGLER ST
#12
MIAMI, FL 33126

Electronic Signature of Incorporator: MARIO ZAYAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FELICIA ZAYAS-VAL
4540 NW 4 TERR
MIAMI, FL. 33126

Title: VP
MARIO ZAYAS
4540 NW 4 TERR
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

02/14/2013