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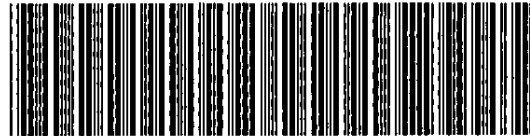
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 15 PM 1:38

APPROVED
AND
FILED

11/4

TRANSMITTAL LETTER

July 8, 2014.

TO: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle,
Tallahassee, FL., 32301.

SUBJECT: **ALL PETS CARE, INC.**

Enclosed herewith please find two (2) sets of the Articles of Incorporation of subject company, along with check in the amount of \$78.75 to cover its registration.

Please return all correspondence concerning this matter to the following:

Dr. Teresita Linares-Besu
1883 W. 68th Street,
HIALEAH, FL., 33014.

terian90@bellsouth.net
Email address

If you need additional information concerning this matter, please call:

Dr. Teresita Linares-Besu at (786) 942-4361

ARTICLES OF INCORPORATION

OF

ALL PETS CARE, INC.

APPROVED
AND
FILED

14 JUL 15 PM 1:38

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

ALL PETS CARE, INC.

ARTICLE II – PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

c/o Dr. Teresita Linares-Besu
1883 W. 68th Street,
HIALEAH, FL., 33014.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE III – PURPOSE AND NATURE OF BUSINESS

The purpose for which the Corporation is organized and the general nature of the business to be transacted by this Corporation shall be:

- a) To perform Veterinarian services and any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock at \$5.00 par value each.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>		<u>ADDRESS</u>
Dr. TERESITA LINARES-BESU	President/Treasurer	1883 W. 68 th Street, HIALEAH, FL., 33014.
Dr. TERESITA LINARES-BESU	Secretary	1883 W. 68 th Street, HIALEAH, FL., 33014

ARTICLE VI – INITIAL REGISTERED AGENT

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

<u>NAME</u>	<u>ADDRESS</u>
Dr. TERESITA LINARES-BESU	1883 W. 68 th Street, HIALEAH, FL., 33014

Email Address: **terian90@bellsouth.net**

ARTICLE VII – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dr. TERESITA LINARES-BESU	1883 W. 68 th Street, HIALEAH, FL., 33014

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TALLAHASSEE, FLORIDA

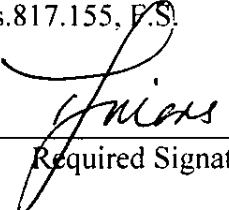
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent

07-08-2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

07-08-2014
Date