

**Electronic Articles of Incorporation
For**

P16000039940
FILED
May 03, 2016
Sec. Of State
tburch

RUBIO PET HOSPITAL CORPORATION

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:

RUBIO PET HOSPITAL CORPORATION

Article II

The principal place of business address:

2105 BOTANICA CIRCLE
MELBOURNE, FL. US 32904

The mailing address of the corporation is:

2105 BOTANICA CIRCLE
MELBOURNE, FL. US 32904

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:

100

Article V

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

G&G SPECTRUM, INC
20335 W COUNTRY CLUB DRIVE
APT 2504
AVENTURA, FL. 33180

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

Registered Agent Signature: JORGE M. NEMI

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Article VI

The name and address of the incorporator is:

JORGE M NEMI
20335 W COUNTRY CLUB DRIVE
APT 2504
AVENTURA

Electronic Signature of Incorporator: JORGE M. NEMI

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
CARLOS A RUBIO
2105 BOTANICA CIRCLE
MELBOURNE, FL. 32904 US

Title: VP
JULIANA RUBIO
2105 BOTANICA CIRCLE
MELBOURNE, FL. 32904 US

Article VIII

The effective date for this corporation shall be:

04/27/2016