Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000181828 3)))



H160001618283ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone

: (305)552-5973

Fax Number

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	:			

FLORIDA PROFIT/NON PROFIT CORPORATION LISETTE'S YUMMY DOGS, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

04

\$78.75

H16000181828

ARTICLES OF INCORPORATION

OF

LISETTE'S YUMMY DOGS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: LISETTE'S YUMMY DOGS, INC.

Article II. Principal Office

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

14228 SW 45th Street Miami, FL 33175 SECRETARY OF STATE TALLATIASTEE FOORIDA

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 per value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The pame and address of the initial registered agent:

Ralph Mederos 4114 NW 4th Terrace Miami, FL 33126

H16000181828

<u>Article</u> V. Incorporator

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

Lisette Lamarche 14228 SW 45th Street Miami, FL 33175

Article VI, Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):

Lisette Lamarche 14228 SW 45 th Street Miami, FL 33175	President and Director		JUL 28	FIL ECRETARY LAHASSE
Andres Orellana 14228 SW 45 th Street Miami, FL 33175	Secretary and Director	•	AH 5: 56	ED OF STATE F. CLORIDA

The undersigned has executed these Articles of Incorporation this 25th day of July 2016.

Lisetj Lamarche-President and Director

Andre: E. Orellana-Secretary and Director

H16000181828

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursu: 1t to the provision of Section 607.325, Florida Statutes, the undersigned corpo: tion, organized under the laws of the State of Florida, submits the following staten: int in designating the registered agent/registered office, in the State of Florida.

The n me of the corporation is: LISETTE'S YUMMY DOGS, INC.

The none and address of the registered agent and office is:

Ralph Mederos 4114 NW 4th Terrace Miami, FL 33126

Ralph Mederos July 2., 2016 SECRETARY OF STATE TALLARASSEE, FOR ORIDA

Having been named to accept service of process for the above stated corporation, at the place vesignated 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, and I accept the duties and obligations of Section 607.325, Floride Statutes.

Ralph Aederos July 2: , 2016