

**Electronic Articles of Incorporation
For**

P16000065993
FILED
August 09, 2016
Sec. Of State
sgilbert

LEE JAY'S PET RESORT & SPAW 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:

LEE JAY'S PET RESORT & SPAW INC

Article II

The principal place of business address:

10198 NW 127ST
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

10198 NW 127ST
HIALEAH GARDENS, FL. 33018

Article III

The purpose for which this corporation is organized is:

DOGGIE DAYCARE, GROOMING, BOARDING

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:

TAX CARE PLUS INC
2531 NW 72ND AVE
STE B
MIAMI, FL. 33122

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

Registered Agent Signature: MAURICIO DAVILA

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Article VI

The name and address of the incorporator is:

JUAN JR GALARZA
10198 NW 127ST

HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: JUAN JR GALARZZA

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
JUAN GALARZA JR
10198 NW 127 ST
HIALEAH GARDENS, FL. 33018

Title: VP
JUAN PACHECO
10198 NW 127 ST
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

08/09/2016