

# **Electronic Articles of Incorporation For**

P16000088600  
FILED  
November 02, 2016  
Sec. Of State  
sgilbert

MIAMI PET CLINIC, 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:

MIAMI PET CLINIC, INC.

## **Article II**

The principal place of business address:

2485 WEST FLAGLER ST  
3  
MIAMI, FL. US 33135

The mailing address of the corporation is:

2485 WEST FLAGLER ST  
3  
MIAMI, FL. US 33135

## **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:

ALAIN DIAZ  
12600 SW 91 AVE  
MIAMI, FL. 33176

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

Registered Agent Signature: ALAIN DIAZ

## **Article VI**

The name and address of the incorporator is:

ALAIN DIAZ  
12600 SW 91 AVE

MIAMI FL 33176

Electronic Signature of Incorporator: ALAIN DIAZ

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  
ALAIN DIAZ  
12600 SW 91 AVE  
MIAMI, FL. 33176 US

Title: VP  
MARITZA PIEDRA FUENTES  
26855 SW 133 RD CT  
HOMESTEAD, FL. 33032 US

## **Article VIII**

The effective date for this corporation shall be:

11/02/2016