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# FLORIDA PROFIT/NON PROFIT CORPORATION PUPPIES GALLERY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF PUPPIES GALLERY INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation is PUPPIES GALLERY INC.

# ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

8335 SW 40 Street Miami, FL 33155

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of \$1.00 per value common stock

# ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Nury Bayona	3036 SW 153 Path
President, Secretary	Miami, FL 33185
Hector F. Diaz	3036 SW 153 Path
Vice-President	Miami, FL 33185

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Hector F. Diaz 3036 SW 153 Path Miami, FL 33185

### ARTICLE VI INCORPORATOR

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

Hector F. Diaz 3036 SW 153 Path Miami, FL 33185

Hector F. Diaz

September 6, 2017
Date

# ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hector F. Biaz