

P96000015103

2/16/96 FLORIDA DIVISION OF CORPORATIONS 10:25 AM
PUBLIC ACCESS SYSTEM
(((H96000002291))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
(((H96000002291))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PETS & MORE, INC.
FAX AUDIT NUMBER: H96000002291 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/16/1996 TIME REQUESTED: 10:24:49
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000002291)))

** ENTER 'M' FOR MENU. **
2/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

10:25 AM

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

96 FEB 19 AM 10:45

FILED

W96-3630

[Signature]
2/19

FLORIDA DIVISION OF CORPORATIONS

96 FEB 19 AM 8:15

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 16, 1996

PAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: PETS & MORE, INC.
REF: W96000003630

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: E96000002291
Letter Number: 096A00006937

ARTICLES OF INCORPORATION OF

FILED
 96 FEB 19 AM 10:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PETS, THINGS & MORE, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 1083 S.W. 134 Ct., Miami, Florida 33184

The name of the initial Registered Agent of this corporation is Lazaro Alba

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Lazaro Alba - President - Treasurer

Caridad Diaz - Vice President - Secretary

Prepared by: EC Professional Serv.
 6850 Coral Way Ste. 206
 Miami, Fl 33155
 (305) 665-8089

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

Lazaro Alba
1083 S.W. 134 Ct.
Miami, Florida 33184

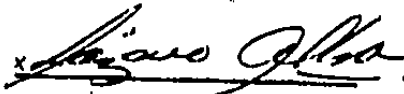
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

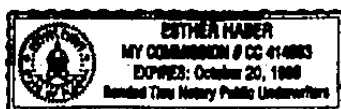
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of February, 1996


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lazaro Alba, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 15 day of February, 1996




NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:


CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHICH PROCESS MAY BE SERVED

WITNESSETH:

That PETS, THINGS & MORE, INC.
 desiring to organize under the laws of the State of Florida,
 which will have its principal office in the County of Dade,
 State of Florida, has appointed Lazaro Alba
 State of Florida, as its agent to accept service of process
 within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
 of PETS, THINGS & MORE, INC., to accept
 service of process for the above stated corporation, at the
 place designated in this certificate, I hereby agree to act
 in the capacity of Registered Agent for said corporation,
 and agree to comply with the applicable provision of the
 Florida Statutes, this 15 day of February, 1996.


 Registered Agent

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 TALLAHASSEE, FLORIDA

95 FEB 19 AM 10:45

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P96000015103

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000001982410--9
-10/31/96--01069--025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PETS, THINGS MORE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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96 OCT 31 AM 10:53
DIVISION OF CORPORATION

N. HENDRICKS OCT 31 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PETS, THINGS & MORE, INC.

(present name)

FILED
96 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/25/96

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

PETS, THINGS & MORE, INC.

AMENDMENT(S) ADOPTED:

ARTICLE V - REGISTERED AGENT

ARTICLE VI - DIRECTORS

- 1) DELETE OLD PRESIDENT - TREASURER & REGISTERED AGENT

LAZARO ALBA
1083 S.W. 134 CT.
MIAMI, FLORIDA 33184

- 2) DELETE OLD VICE PRESIDENT - SECRETARY

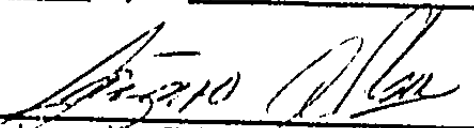
CARIDAD DIAZ
1083 S.W. 134 CT.
MIAMI, FLORIDA 33184

- 3) ADD NEW PRESIDENT & REGISTERED AGENT

NIVY PETIT
1724 KENNEDY CROSSWAY N. BAY VILLAGE
MIAMI, FLORIDA 33141

Signed this 25 day of SEPTEMBER, 1996.

By


(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

LAZARO ALBA

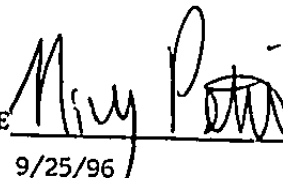
(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE 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 MY POSITION AS
REGISTERED AGENT.

SIGNATURE



DATE

9/25/96