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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-09/17/95 --01052 --012  
++++70.00 +++++70.00

SUBJECT: JULIE'S PET SERVICE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JULIE LUENGAS  
Name (printed or typed)

7477 S.W. 82nd ST. APT. C-219  
Address

MIAMI, FL. 33143-7361  
City, State & Zip

305-666-2255  
Daytime Telephone number

FILED  
55 SEP 16 PM 2:22  
STATE

NOTE: Please provide the original and one copy of the articles.

9.17.95  
KR

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: JULIE'S PET SERVICE INC.

### ARTICLE II PRINCIPAL OFFICE

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

7477 S.W. 82nd ST.  
APT. C219  
MIAMI, FL. 33143-7361

### ARTICLE III SHARES

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

500 SHARES AT \$1.00/PER SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIE LUENGAS  
7477 S.W. 82nd ST.  
APT. C219  
MIAMI, FL. 33143-7361

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

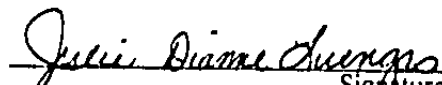
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


JULIE LUENGAS  
7477 S.W. 82nd ST. APT C219  
MIAMI, FL. 33143-7361  
PRESIDENT


ALFONSO A. LUENGAS  
7477 S.W. 82nd ST. APT. C219  
MIAMI, FL. 33143-7361  
VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of AUGUST, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JULIE'S PET SERVICE INC.
2. The name and address of the registered agent and office is:

JULIE LUENGAS  
(NAME)

7477 S.W. 82nd ST. APT. C-219  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33143-7361  
(CITY/STATE/ZIP)

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*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.*

Julie Dianne Luengas  
(SIGNATURE)

8/26/96  
(DATE)