

P96000098680

11/25/96

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

200002017962--6
-12/03/96--01108--010
****122.50 ****122.50

Re: Mascota Enterprises, Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Juan Masis

Mascota Enterprises, Inc

3200 NW 79 St, Unit D-414
Miami, Florida 33147
Phone: 305-691-9553

BMC
12/6/96

96 DEC -3 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

of
MASCOTA ENTERPRISES, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MASCOTA ENTERPRISES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Bayardo Masis		
ADDRESS	2380 NW 21 terr		
CITY	Miami	FLORIDA	ZIP 33142

The principal office, if known, or the mailing address of the corporation is:

NAME	Mascota Enterprises, Inc		
ADDRESS	3200 NW 79 St, Unit D-414		
CITY	Miami	FLORIDA	ZIP 33147

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Juan Masis		
ADDRESS	3200 NW 79 St, Unit D-414		
CITY	Miami	STATE Florida	ZIP 33147
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
		STATE	ZIP


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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Juan Masis				
ADDRESS	3200 NW 79 St, Unit D-414				
CITY	Miami	STATE	Florida	ZIP	33147
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of November, 1996.



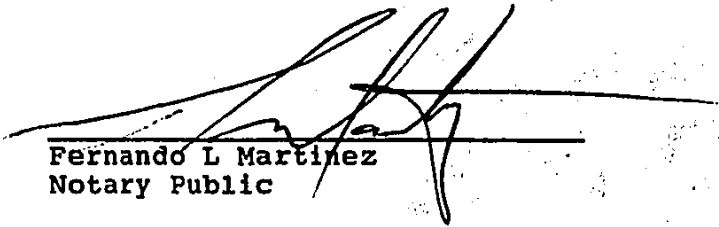
Juan Masis (Seal)

(Seal)

(Seal)

DATED: 11/25/96

STATE: FLORIDA



Fernando L. Martinez
Notary Public



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASCOTA ENTERPRISES, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2380 N.W. 21 Terr

Miami, Florida 33142

has named Bayardo Masis

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Bayardo Masis (registered agent)