

P91000020644

February 26, 1997

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
97 MAR -3 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ref: Manny's Pet Shop, Inc.

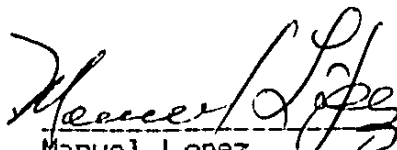
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-03/03/97--01076--008  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours

  
Manuel Lopez  
18615 NW 23rd Street  
Pembroke Pines, FL 33029  
305-954-432-3099

36-97  
TD

# ARTICLES OF INCORPORATION

of

MANNY'S PET SHOP, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MANNY'S PET SHOP, 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 100 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
6851 West 4th Avenue			
CITY	Hialeah	FLORIDA	ZIP 33014

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	MANUEL LOPEZ		
ADDRESS	18615 NW 23rd Street		
CITY	Penbroke Pines	FLORIDA	ZIP 33029

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### ARTICLE VII - 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	MANUEL LOPEZ		
ADDRESS	18615 NW 23rd Street		
CITY	Penbroke Pines	STATE	Florida
		ZIP	33015
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

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

NAME	MANUEL LOPEZ		
ADDRESS	18615 NW 23rd Street		
CITY	Penbroke Pines	STATE	Florida
		ZIP	33029
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 26  
day of February, 1997.

 (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

MANNY'S PET SHOP, INC.

(name of corporation)

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

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

at 18615 NW 23rd Street

Penbroke Pines, Florida 33029

has named MANUEL LOPEZ

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

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.

  
(Signature)

2-26-1997

(Date)