

P97000064545

Miami, Florida July 21th, 1997

Department of State
Corporate Records/
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

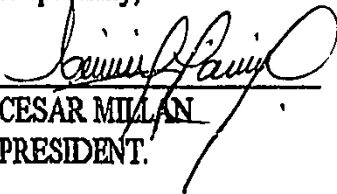
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*****122.50 *****122.50

Dear Secretary of State:

Enclosed please find original and copy of the Articles of Incorporation of: CEMILU, INC

Also find enclosed a check payable to the Secretary of State in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing the corporation to be known as CEMILU, INC., is appreciated.

Respectfully,


CESAR MILAN
PRESIDENT.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 PM 1:43

Pf Cesar Milan
13635 SW 75th Ave
Miami FL 33183

7-25-97
WS

SECRET
DIVISION OF STATE
CORPORATIONS
97 JUL 23 PM 1:43

ARTICLES OF INCORPORATION
OF
CEMLU, INC

THE UNDERSIGNED, have executed the following document as incorporator's of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator's and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: CEMILU, INC

ARTICLE II
DURATION

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the date this articles are received.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of One Thousand (1,000.00) shares, having an individual par value of One (\$1.00) dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13635 SW 73rd Terrace, Miami, Florida 33183, and the name of the initial Registered Agent of this corporation at that address is : CESAR MILLAN

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have (2) two directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The Name and address of this initial Directors of this Corporation are:

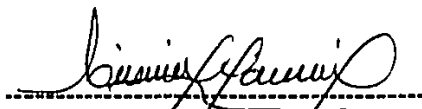
CESAR MILLAN	13635 S.W. 73RD TERRACE MIAMI, FLORIDA 33183
LUCY MILLAN	13635 S.W. 73RD TERRACE MIAMI, FLORIDA 33183

ARTICLE VII
INCORPORATORS

The name and address of the person's signing these articles are:

CESAR MILLAN	13635 S.W. 73RD TERRACE MIAMI, FLORIDA 33183
LUCY MILLAN	13635 S.W. 73RD TERRACE MIAMI, FL. 33183

IN WITNESS WHEREOF, The undersigned subscriber had executed these Articles of Incorporation this 21th day of July, 1997


CESAR MILLAN


LUCY MILLAN

SECRET
DIVISION
97 JUL 23 PM 1:44
STATE
INCORPORATIONS

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: CESAR & LUCY MILLAN, known by me to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they have executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21th day of July, 1997.



GUILLERMO CORTES
MY COMMISSION # CC441555 EXPIRES
April 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My commission expires :

A handwritten signature of Guillermo Cortes in cursive script.

GUILLERMO CORTES

Notary Public, State of Florida at large

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED.

In pursuance of chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First- That CEMILU, INC., desiring to organize under the Laws of the State Of Florida with its principal office as indicated in the Articles of Incorporation at 13635 S.W. 73RD, TERRACE, MIAMI FLORIDA 33183, has named CESAR MILLAN, as its Agent to accept service of process within this State.

Having been named to accept service of process for the above sated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By

A handwritten signature of Cesar Millan in cursive script.
CESAR MILLAN