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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ANIMAL KINGDOM WELLNESS CENTER, INC.

AUDIT NUMBER.....H97000020365

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

ANIMAL KINGDOM WELLNESS CENTER, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is ANIMAL KINGDOM WELLNESS CENTER, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 11372 State Road 84, Davie, Florida 33325.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Mustafa A. Saleh whose address is 11372 State Road 84, Davie, Florida 33325.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Mustafa A. Saleh whose address is 11372 State Road 84, Davie, Florida 33325.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Mustafa A. Saleh whose address is 11372 State Road 84, Davie, Florida 33325.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.


Mustafa A. Saleh, Incorporator

Prepared By:
Michael D. Morelly, Esq.
1200 S. Pine Island Rd., Ste 230
Plantation, FL 33324
(954) 370-7222
Florida Bar # 405957

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mustafa A. Saleh whose address is 11372 State Road 84, Davie, Florida 33325, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of ANIMAL KINGDOM WELLNESS CENTER, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Mustafa A. Saleh, Registered Agent

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TALLAHASSEE, FLORIDA

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