

P98000064587

RNB Republic Bank -  
Requestor's Name

P.O. Box 440669  
Address

Miami, FL 33144-0669  
City/State/Zip Phone #

500002592765--3  
-07/20/98--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUL 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

7/22/98

FILED

**ARTICLES OF INCORPORATION  
OF**

98 JUL 20 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***EL NUEVO GALLITO PET SHOP, INC***

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

**ARTICLE I**

**IDENTIFICATION**

The name of this Corporation is EL NUEVO GALLITO PET SHOP, INC and its principal place of business is 3001 SW 107 Ave Miami, Florida 33165.

**ARTICLE II**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III**

**NATURE OF BUSINESS**

The corporation may engage in activities such as retail store or any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**AUTHORIZED SHARES**

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

REGLA C. LASTRA

4139 West 9 CT Hialeah, FL 33012

## ARTICLE VI

### INCORPORATOR

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

REGLA C. LASTRA

4139 West 9 CT Hialeah, Fl 33012

## ARTICLE VII

### DIRECTOR(S)

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

REGLA C LASTRA, PRESIDENT

4139 West 9 CT Hialeah, Fl 33012

ZOILA RUIZ, VICE PRESIDENT

4139 West 9 CT Hialeah, Fl 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16h day of July, 1998.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT**

Pursuant to the provisions of section 607, 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: EL NUEVO GALLITO PET SHOP, INC

2) The name and address of the registered agent and office is:

REGLA C. LASTRA  
4139 WEST 9 CT  
Hialeah, Fl 33012  
PH- (305) 362-6760

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 \_\_\_\_\_



DATE \_\_\_\_\_

7/16/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 20 PM 3:44

FILED