261231 CE USE ONLY Document # LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2100 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability RECEIVED 98 JUL 31 AMII: 58 DIVISION OF CORPORATION Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Òther

Examiner's Initials

ARTICLES OF INCORPORATION

<u>ARTICLE I</u> <u>NAME</u>

THE NAME OF THIS CORPORATION IS CRITTER CUTS II

98 JUL 31 PM 1:48
SECRETARY OF STATE
TAKUAHASSEE FLORIDA

<u>ARTICLE II</u>

THE PERIOD OF DURATION IS PERPETUAL

ARTICLE III PURPOSES

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE TO APPLY THE THE LAST TECNOLOGY IN GROOMING FOR PETS AND TO OPERATE FOR ANY OTHER KIND OF BUSINESS PURSUANT TO THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated as "Common Shares"

ARTICLE V MEMBERS

The qualifications for directors will be regulated by the BY-LAWS.

The corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the corporation. The by-laws may provide for Non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the by-laws, but who shall not have the right to vote.

The name and address of each initial voting member is as follows:

PRESIDENT

REINA PENA

Vice President

IVAN DUARTE

ARTICLE VI CORPORATE ADDRESS

THE PRINCIPAL OFFICE OF THIS CORPORATION IS LOCATED AT: $16447\ NW\ 67^{\rm TH}\ AVE$ $HIALEAH,\ FL\ 33014$

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

President

REINA PENA

16447 NW 67TH AVE HIALEAH, FL 33014

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON THIS TWENTY-SEVENTH) DAY OF JULY OF 1998

REINA PENA

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS IN THIS STATE OF FLORIDA

The following is submitted in compliance with law. CRITTER CUTS INC. a corporation organizing under the laws of the state of Florida with its principal office located at 16447 nw 67th ave hialeah, , Fl 33014 Hereby designates REINA PENA as its agent at that address to accept service of process within this state

ACCEPTANCE

I agree as registered agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Signed this _____27 th ________, 1998

REINAPENA
President

98 JUL 31 PM 1: 48
SECRETARY OF STATE