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Yogi's PET Shop, Inc.  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

Secretary of State

August 10, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: YOYI'S PET SHOP, INC?  
REF: W98000018023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

IN ARTICLE I, IT LOOKS LIKE THERE IS A QUESTION MARK AFTER INC IN THE CORPORATE NAME. PLEASE MAKE THE NECESSARY CORRECTION. ALSO, "SUBSCRIBER" NEEDS TO BE TYPED BY JORGE FORTICH'S SIGNATURE IN ARTICLE IX SO THAT WE KNOW HE IS SIGNING AS THE INCORPORATOR.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H98000014715  
Letter Number: 298A00041428

Articles Of Incorporation

YOYI'S PET SHOP, INC.

We, the undersigned, heraby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

Article I

Name, Address and Agent

The name of this corporation shall be:

YOYI'S PET SHOP, INC.

(hereinafter referred to as the corporation.) Its registered and principal office shall be located at:

4229 EAST 4th AVENUE HIALEAH, FL. 33013

in the County of Dade. Its Registered Agent shall be

JORGE FORTICH, located at

4229 EAST 4th AVENUE HIALEAH, FL. 33013

County of Dade, State of Florida.

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared by: Baques Accounting & Associates Inc.  
930 E. 16 Pl  
Hialeah, Fl 33010  
(305) 887-2691

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all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

i. NONE

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### ARTICLE III

## CAPITAL STOCK

**The capital stock of the corporation shall consist of:**

a. ONE HUNDRED ( 100 ) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR \$1.00 per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have ~~pre-emptive~~ rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

## Article IV

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS

## Article V

### Terms of Existence

The corporation shall have perpetual existence.

## Article VI

Board of Directors

**The Board of Directors shall consist of no less than**

ONE ( 1 ) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title</u>	<u>Name:</u>	<u>Address:</u>
PRES./SEC./TREAS.	JORGE FORTICH	4611 EAST 8th COURT HIALEAH, FL. 33013

Article VIII

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>Name &amp; Title</u>	<u>Address</u>	<u>Shares</u>
JORGE FORTICH PRES./SEC./TREAS.	4611 EAST 8th COURT HIALEAH, FL. 33013	100

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Treasurer

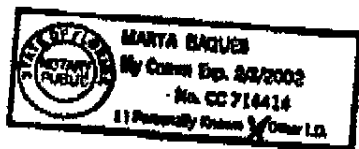
Jorge Fortich  
Incorporator

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I HEREBY CERTIFY that on this 6th day of AUGUST  
19 98, before me personally appeared JORGE FORTICH  
and JORGE FORTICH, President and  
Secretary-Treasurer respectively, to me well known to be the  
persons described as subscribers in and who executed the  
foregoing ARTICLES OF INCORPORATION and acknowledged before me  
that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal  
and hand at MIAMI, Dade County, this 6th day  
of AUGUST 1998 A.D.\_

My Commission Expires:



  
\_\_\_\_\_  
Notary Public, State of Fl.

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

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

First: That YOYI'S PET SHOP, INC.

desiring to organize under Laws of the State of FLORIDA, with  
its principal office, as indicated in the articles of  
Incorporation at 4229 EAST 4th AVE. HIALEAH, FLORIDA. 33013

County of MIAMI-DADE State of Florida, Has named:

JORGE FORTICH

located at 4229 EAST 4th AVE

(Street address and number of Building)

City of HIALEAH County of MIAMI-DADE

State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT.-Must be signed by designated agent.

Having been named to accept service of process from the  
above-stated Corporation, at place designated in this  
certificate, I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

By 

Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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