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# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 99 SEP 21 AM 10: 11
SECRETARY OF STATE
ANALYSIS F. FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

TREBOL PET SALOON, CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

## TREBOL PET SALOON, CORP.

#### ARTICLE I.

The name of the corporation is: TREBOL PET SALOON, CORP.

#### ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida

#### **ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemtive rights

#### **ARTICLE V**

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: EDUARDO DELGADO

INITIAL PRINCIPAL OFFICE : 5449 W 22 COURT. and REGISTERED OFFICE : Hialeah, Fl. 33018

Having been name Initial Registered Agent to accept service of process of the Corporation and Initial Registered Office designated in these Articles of Incorporation. I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

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## ARTICLE VI

The numbers of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws, but shall never be less than one.

#### **ARTICLE VII**

The name and address of the members of the initial Board of Directors is:

Name:

Address:

EDUARDO DELGADO 100 % Shares 5449 W 22 COURT. Higlesh, Fl. 33016

#### ARTICLE VIII

The name and addresses of the incorporators executing these Articles of incorporation are:

Title/Name

President

Address

**EDUARDO DELGADO** 

5449 W 22 COURT . Miami, Fl. 33144

Eduardo Delgado

### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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: TREBOL PET SALOON, CORP.
- 2.- The name and addresses of the registered agent and office is:

EDVARDO DELGADO 5494 W 22 COURT Hislesh, Fl.3301¢

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 REGISTRERED 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: PORTANIO:

Date: 89-30.99.