

**Electronic Articles of Incorporation  
For**

P25000035877  
FILED  
June 16, 2025  
Sec. Of State  
dsultana

MIMI PET LAB, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MIMI PET LAB, CORP.

**Article II**

The principal place of business address:

1428 NW 208TH WAY  
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1428 NW 208TH WAY  
PEMBROKE PINES, FL. US 33029

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURING AND DISTRIBUTION OF PET SUPPLEMENTS AND ANY  
OTHER LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CARMEN R SUAREZ  
15408 MILLER CREEK DRIVE  
SUN CITY CENTER, FL. 33573

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARMEN R SUAREZ

## Article VI

The name and address of the incorporator is:

DIANA MONTOYA  
1428 NW 208TH WAY

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: DIANA MONTOYA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S  
DIANA MONTOYA  
1428 NW 208TH WAY  
PEMBROKE PINES, FL. 33029 US

Title: VP  
ISABEL MONTOYA  
CALLE 36 AA SUR # 25 B 135 CASA 115  
ENVIGADO ANTIOQUIA, AN. 055420 CO

Title: TY  
MIGUEL A MONTOYA  
CALLE 36 AA SUR # 25 B 135 CASA 115  
ENVIGADO ANTIOQUIA, AN. 055420 CO

## Article VIII

The effective date for this corporation shall be:

06/13/2025