

TRANSMITTAL LETTER
P00000061997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003300828--7
-06/22/00--01041--023
*****78.75 *****78.75

SUBJECT: PUPPY TIME INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: BRIAN KEITH FLEW
Name (Printed or typed)

10056 NW 6ST
Address

POMERAKE PINES FL 3302
City, State & Zip

(407) 492-3492
Daytime Telephone number

00 JUN 22 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUN 26 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PUPPY TIME INC.

FILED
00 JUN 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10056 N.W. 6ST
PEMBROKE PINES FL. 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL PET STORE

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

BRIAN KEITH ILER
10056 NW 6ST
PEMBROKE PINES FL. 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN KEITH ILER
10056 NW 6ST
PEMBROKE PINES FL. 33024

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Keith Iler
Signature/Registered Agent

6-18-00
Date

Brian Keith Iler
Signature/Incorporator

6-18-00
Date