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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 20 PM 1:22

TRANSMITTAL LETTER

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

SUBJECT: PAWSOME Treats, 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 checked="" type="checkbox"/> \$70.00 Filing Fee	<input 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: DOTTIE BREWER
Name (Printed or typed)

Professional Legal Assistors
5525 Canoga Ave.

Address Suite 304
Woodland Hills, CA 91367

City, State & Zip

818-347-0101
Daytime Telephone number

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

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:

PAWSOME TREATS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

297 WEST REXFORD DRIVE, BEVERLY HILLS, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail sale of pet accessories

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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ARTICLE VI REGISTERED AGENT

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

James Olson, 297 West Rexford Drive, Beverly Hills, FL 34465

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Olson, 297 West Rexford Drive, Beverly Hills, FL 34465

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

X James Olson
Signature/Registered Agent

MAY 11, 2004
Date

X James Olson
Signature/Incorporator

MAY 11, 2004
Date