Randy Kaye Garvey, P.A.

(561) 688-2688
(561) 688-2689 (Fax)

Union Planters Bank
2001 Palm Beach Lakes Blvd.
Suite 300
West Palm Beach, FL 33409

P99000007413

January 18, 1999

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 33314

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-01/21/99--01040--024
*****87.50 *****87.50

Re: The Preppy Puppy of Jupiter, Inc.

Dear Madam or Sir:

Enclosed please find the following:

1. Transmittal Letter
2. Articles of Incorporation; and
3. Check in the amount of $87.50.
4. Stamped, addressed envelope

Please furnish our office with a certified copy of the Articles of Incorporation and Certificate. If you should have questions, please contact our office at (561) 688-2688.

Sincerely,

LAW OFFICES OF
RANDY KAYE GARVEY, P.A.

BY: Randy Kaye Garvey
Randy Kaye Garvey, Esquire

RKG:rk
encls:

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99 JAN 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-26-99

TRANSMITTAL LETTER

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

SUBJECT: THE PREPPY PUPPY OF JUPITER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for $87.50 for filing fee, Designation of Resident Agent, Certificate and Certified copy of Articles of Incorporation:

FROM: Edan I. Berman
201 North U. S. Highway One, # B-3
Jupiter, Florida 33477
(561) 743-9402

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: The Preppy Puppy of Jupiter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

201 N. U. S. Highway One, # B-3
Jupiter, Florida 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares (500) of one dollar ($1.00)
Par value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edan I. Berman
201 N. U.S. Highway One, #B-3
Jupiter, Florida 33477

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TALLAHASSEE, FLORIDA

Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314

ARTICLE V INCORPORATOR(S)

The name(s) and address(es), of the incorporator(s) to these Articles of Incorporation is (are):

Edan I. Berman, Director/President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of January, 1999.

(An additional articles must be added if an effective date is requested)

Edan Berman
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Preppy Puppy of Jupiter, Inc.

2. The name and address of the registered agent and office is:

Edan I. Berman
201 N. U.S. Highway One, #B-3
Jupiter, Florida 33477

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 registered 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.

Edan Berman
Signature

1/17/99
Date

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TALLAHASSEE, FLORIDA