

CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD
SUITE 107
FORT LAUDERDALE, FLORIDA 33334-1106

TELEPHONE (954) 565-9903
FAX (954) 565-7254

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

PO00000018781

February 11, 2000

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*****78.75 *****78.75

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

SUBJECT: POSH PAWS SALON, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

Please return the processed copies of Articles directly to us on behalf of our client.

We appreciate your expediting this Incorporation. Should you have any questions or require further information, please call us at (954) 565-9903.

Thank you for your attention to the above.

Very truly yours,

CRANDELL ACCOUNTING SERVICES, INC.

Patricia A. Beyer

Patricia A. Beyer
PAB/bh

enclosures

FILED
00 FEB 18 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-23 WC

ARTICLES OF INCORPORATION

FILED
00 FEB 18 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation shall be POSH PAWS SALON, INC.

The term of existence of the corporation shall be perpetual.

ARTICLE II PRINCIPAL OFFICE

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

3045 North Federal Highway
Suite 60E
Ft. Lauderdale, FL 33306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Seven Thousand Five Hundred (7500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3045 North Federal Highway
Suite 60E
Ft. Lauderdale, FL 33306

and the name of the registered agent of this corporation at that address is:

Keith Starling

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation are:

NAME

Keith Starling

ADDRESS

3045 North Federal Highway
Suite 60E
Ft. Lauderdale, FL 33306

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of February, 2000.

X 
Keith Starling

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:

POSH PAWS SALON, INC.

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

Keith Starling
3045 North Federal Highway
Suite 60E
Ft. Lauderdale, FL 33306

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.

x 
Keith Starling

x 2/15/00
(DATE)

FILED
00 FEB 18 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA