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SECRETARY OF STATE
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Misso

February 20, 2007

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

SUBJECT: Articles of Incorporation for: The Pink Doggy Store, Inc.

Enclosed is my check for \$87.50 which includes; one original Articles of Incorporation, one copy and one copy for Certificate of Status.

FROM: Annette Claire Konga 7042 Grand Boulevard New Port Richey, FL 34652 727-809-2769 e-mail: Claire1118@aol.com

Thank You.

ARTICLES OF INCORPORATION OF THE PINK DOGGY STORE, INC.

07 FEB 23 PM 1:50 SECRETARY OF STATE

TALLAHASSEE, FLORIDA

I, the undersigned, hereby make the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and by the virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME/ADDRESS

The name of the corporation shall be **THE PINK DOGGY STORE**, **INC**, and its' business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its' principal place of business shall be at 7042 Grand Boulevard, New Port Richey, FL 34652; or other places as from time to time designated.

ARTICLE II – DURATION

The term and duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The primary purpose of the corporation is to engage in any activity of business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 1,000 shares of common stock with a par value of one dollar (\$1.00) per share. Said stock shall be paid for in such a manner as the Board of Directors may provide and approve, whether in cash, services or property. Stockholders and common stock in which they will receive are as follows:

Name Shares
Annette Claire Konga, P.O. Box 184, New Port Richey, FL 34656-1665 100%

ARTICLE V – OFFICERS AND DIRECTORS

The day to day operations and business affairs of this corporation shall be conducted and managed by officers of the corporation. Business will be managed by the Board of Directors of not more than three (3) members, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such a time and place as may be fixed by the by-laws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The names and addresses of the initial officers and directors who will serve until the first annual meeting of the stockholders is as follows:

Annette Claire Konga, P.O. Box 184, New Port Richey, FL 34656: President, Secretary, Treasurer, Stockholder and member of the Board of Directors.

ARTICLE VI - BY-LAWS

The power to adapt, alter, repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VII - POWERS

The corporation shall have the corporate powers enumerated in the Florida General Corporate Act as now pending or hereinafter enacted.

ARTICLE VIII - REGISTERED AGENT / INCORPORATOR

The name and address of the initial registered office shall be as follows:

Annette Claire Konga, 7042 Grand Boulevard, New Port Richey, FL 34652

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, I have hereunto subscribed my hand to these Articles of Incorporation this 24 of February, 2007.

Annette Claire Konga

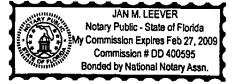
State of Florida County of Pasco

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements; personally appeared <u>Annette Claire Konga</u>, to me personally known and who did take an oath and known by me to be the person who executed the foregoing Articles of Incorporation, and she did acknowledge before me that she executed these Articles of Incorporation.

Witness my hand and official seal this 214 day of February, 2007.

Notary Public

Articles of Incorporation Page 2 of 2



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