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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION ONLY DOG STUFF, INC.

Certificate of Status	0
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9/13/2012 103/13/5015 12:41

ARTICLES OF INCORPORATION

OF

ONLY DOG STUFF, INC.

The undersigned Subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

> **ARTICLE I** NAME

The name of this Corporation shall be ONLY DOG STUFF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation or the mailing address is 9000 S. W. 192 Avenue, Cutler Bay, Florida 33157

> ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

> **ARTICLE V** INITIAL OFFICERS AND/OR DIRECTORS

The names address and titles of the Directors/Officers:

TAMARA MAIER

President

9000 SW 192 Avenue Cutler Bay, FL 33157

Vice President/Secretary/Treasurer **ELIZABETH HELDT**

9115 SW 160 Terrace Palmetto Bay, FL 33157

ARTICLE VI REGISTERED AGENT

The name of and address of the Registered agent of this Corporation is:

Scott R. Willinger, Esq. 5801 NW 151 Street, Suite 307 Mlami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the each incorporator is as follows:

Scott R. Willinger, Esq. 5801 NW 151 Street, Suite 307 Miami Lakes, Florida 33014

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.

I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: _9//3/17/

STATE OF FLORIDA)

COUNTY OF DADE

This foregoing Articles of Incorporation was acknowledged before me this [3] day of

ESTEMPER , 2012, by SCOTT R. WILLINGER, ESQ. who is personally known to me or who has as identification and who did take an oath. produced

My Commission Expires:

DINORAH MENDEZ MY COMMISSION & EE 60017 EXPINES: May 18, 2015 foil Thru Houry Public Unition

NOTARY PUBLIC:

Signature: Print Name:

DINURAH MENDEZ State of Florida at Large