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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
YUPPIE PUPPY PET PRODUCTS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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T. Burch JAN 10 2012

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Application For  
Certificate of Authority  
of  
**YUPPIE PUPPY PET PRODUCTS, INC.**

In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

1. The name of the corporation is **YUPPIE PUPPY PET PRODUCTS, INC.**
2. The corporation was incorporated on the **19th** day of **June 2001**, with perpetual duration under the laws of the State of **New York**.
3. The FEI number is **13-4176917**.
4. The date first transacted business in Florida: **Upon Filing**.
5. The principal office and mailing address of the corporation is:

**455 W. 56<sup>th</sup> Street, New York, NY 10019**

5. The purpose(s) of the corporation authorized in home state or country to be carried out in the State of Florida: **Sales of Various Pet Products**
6. The address of the corporation's registered office, upon whom process against the corporation may be served, and the name of the agent therein is:

**Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301**

7. Names and addresses of the Directors and Officers of the corporation are:

**Joseph Sporn, Chairman, 455 W. 56th Street, New York, NY 10019**  
**Joseph Sporn, President, 455 W. 56th Street, New York, NY 10019**  
**Joseph Sporn, Secretary, 455 W. 56th Street, New York, NY 10019**  
**Joseph Sporn, Treasurer, 455 W. 56th Street, New York, NY 10019**

8. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 3rd day of a January 2012.

  
\_\_\_\_\_  
**Joseph Sporn, President**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CONSENT TO APPOINTMENT OF REGISTERED AGENT  
FOR  
YUPPIE PUPPY PET PRODUCTS, INC.**

Having been named as registered agent and to accept service of process for the above stated foreign 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 as provided for in Chapter 607.1503, F.S.

Dated: January 9<sup>th</sup>, 2012



Incorporating Services, Ltd.

By: Renée T. Kent, Assistant Secretary

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TALLAHASSEE, FLORIDA

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**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of YUPPIE PUPPY PET PRODUCTS, INC. was filed on 06/19/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/23/2003.

A Biennial Statement was filed 07/29/2005.

A Biennial Statement was filed 08/01/2007.

A Biennial Statement was filed 06/17/2011.

I further certify, that no other documents have been filed with this Corporation.



201201060459 \* HW

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 05th day of January  
two thousand and twelve.

Daniel Shapiro  
First Deputy Secretary of State

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ALBANY, NEW YORK

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