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Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

*GROOMING*  
SHAKER'S INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 2000

EMPIRE

SUBJECT: SHAKER'S INC.  
REF: W00000003325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell  
Document Specialist

FAX Aud. #: H00000005851  
Letter Number: 800A00006094

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**ARTICLES OF INCORPORATION  
OF  
SHAKERS GROOMING, 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 1 - NAME**

The name of the Corporation is Shakers Grooming, Inc. (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1121 S. University Drive, Plantation, Florida 33324.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the Incorporator of this Corporation is Troy Neel whose address shall be the same as the principal office of the Corporation.

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Troy Neel
Vice Pres.	Gloria Nees
Tres.	Troy Neel
Sec.	Gloria Nees

whose addresses shall be the same as the principal office of the Corporation.

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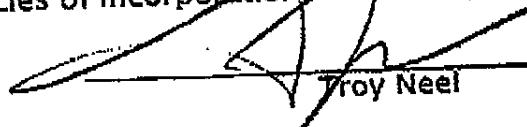
**ARTICLE 6 - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12 shares of common stock having a \$1.00 par value per share.

**ARTICLE 7 - TERM OF EXISTENCE**

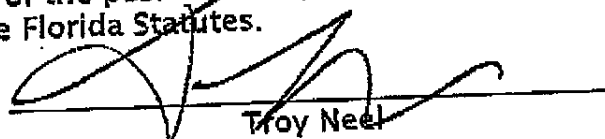
The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this 4<sup>th</sup> day of February 2000.

  
Troy Neel

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED  
REGISTERED OFFICE:**

Troy Neel, 1121 S. University Drive, Plantation, Florida 33324 vice president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.

  
Troy Neel

STATE OF FLORIDA  
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

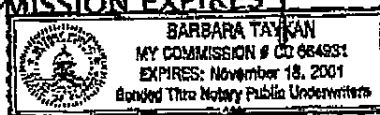
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Prepared by:

George I. Feinsod, CPA  
Feinsod & Associates, P.A.  
12169 Sheridan Street  
Cooper City, FL 33029  
954-438-6404

NOTARY PUBLIC

MY COMMISSION EXPIRES



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