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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**PUPPY PALACE OF BOYNTON BEACH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAR 2 2 2000

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00 MAR 21 PM 2:41

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

PUPPY PALACE OF BOYNTON BEACH, INC.

The principal place of business of the corporation shall be:

5909 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33021

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers, Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

JUDITH NORFORD SUNDERLAND  
3910 S.W. 56<sup>TH</sup> COURT  
FT. LAUDERDALE, FLORIDA 33312

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Article VI Incorporator(s)

The name and street address of the incorporator to these Articles of Incorporation is:

JUDITH NORFORD SUNDERLAND  
3910 S.W. 56<sup>TH</sup> COURT  
FT. LAUDERDALE, FLORIDA 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February, 2000.

Signature of Incorporator:

X Judith Norford Sunderland  
JUDITH NORFORD SUNDERLAND

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, 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:

PUPPY PALACE OF BOYNTON BEACH, INC.

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

JUDITH NORFORD SUNDERLAND  
3910 S.W.56<sup>TH</sup> COURT  
FT. LAUDERDALE, FLORIDA 33312

Signature Judith Norford Sunderland

Title \_\_\_\_\_

Date 3/21/2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature Judith Norford Sunderland

Date 3/21/2000

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