

P000000060750

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033388 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUN 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bow meow inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H000 00022200

-103

ARTICLES OF INCORPORATION OF BOW MEOW INC.

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

ARTICLE I - Name:

The name of the corporation shall be:

Bow Meow Inc.

ARTICLE II - Principal Office:

The principal place of business and mailing address of this corporation shall be:

1042 Fairfield Meadows Drive
Weston, FL 33327

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez
19 West Flagler Street, Suite 600
Miami, FL 33130

Signature/Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:	Ana M. Jaar
Vice-President and Secretary:	Mary Bonilla
Directors:	Ana M. Jaar & Mary Bonilla

Having been named as registered agent and to accept service of process for the above stated 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.

Signature/Registered Agent

Stephen C. Enriquez, CPA
19 West Flagler Street, Suite 600
Miami, FL 33130
Tel: (305) 377-0707

Date

H000 00033388

FILED
00 JUN 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA