POOOOOUONG TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject	Canine Caress, Inc.		
Enclosed is	s an original and one (2) copy o	f the articles of incorpo	ration and a check for
		S122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	S131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
FROM:	Ana Beatriz Higgins		
	29395 Agoura Road, Suite 20 Agoura Hills, California 91301		

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SECRETARY FF STATE
ANA SEE STATE

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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SECRETARY UF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION Canine Caress, Inc.

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

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500

NAMEThe name of the Corporation shall be: Canine Caress, Inc.

SHARES

524 Pilaklakaha Avenue Auburndale, Florida 33823

shares at \$1.00 par value per share.

<u>ART</u>ICLE III

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:
Linda C. Walker 524 Pilaklakaha Avenue Auburndale, Florida 33823
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301
Beatry Higg
Ana Beatriz Higgins, Incorporator 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
Lindaliteker 6-15-00
Linda C. Walker, Registered Agent Date