

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

~~TRANS LOGISTICS, INC.~~

Lucky DOG PET GROOMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight JUN 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

BUSINESS WORLD

SUBJECT: LUCKY DOG PET GRO, INC.
REF: W00000016498

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Becky McKnight
Document Specialist

FAX Aud. #: H00000033870
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: LUCKY DOG PET GROOMING, INC

ARTICLE II**PRINCIPAL OFFICE**

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

1195 71 ST
MIAMI BEACH, FL. 33141

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated $\frac{1}{8}$ COMMON SHARES. Δ

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NORMA Y. POLIT
1195 71 ST
MIAMI BEACH, FL 33141

Prepared by: NORMA Y. POLIT
1195 71 ST
MIAMI BEACH, FL 33141
(305)8665561

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NORMA Y. POLIT
1195 71 ST
MIAMI BEACH, FL 33141

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of 06, 2000.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: LUCKY DOG PET GROOMING, INC

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

NORMA Y. POLIT
1195 71 ST
MIAMI BEACH, FL 33141

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)

(DATE) 6-20-00

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