

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003360447--4

-08/17/00--01016--012

*****0.30 *****0.30

700003360447--4

-08/17/00--01016--013

OFFICE USE ONLY *****78.45 *****78.45

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PUPPY HOUSE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick-up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 AUG 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 AUG 17 AM 10:23
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME:

The Name of the corporation shall be:

PUPPY HOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE:

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

600 N.W. 141 ST. #201
PEMBROKE PINES, FL. 33028

ARTICLE III - SHARES:

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JOSE G. RODRIGUEZ
600 NW. 141 ST. #201
PEMBROKE PINES, FL. 33028

FILED
00 AUG 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR(S):

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

PUPPY HOUSE, INC
JOSE G. RODRIGUEZ
600 NW. 141 ST. # 201
PEMBROKE PINES, FL. 33028

ARTICLE VI - DIRECTOR(S):

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

PRESIDENT

JOSE G. RODRIGUEZ

600 N.W. 141 ST. # 201

PEMBROKE PINES, FL. 33028

VICE. PRESIDENT

LUISA A. MONSALVE DE RODRIGUEZ

600 N.W. 141 ST # 201

PEMBROKE PINES , FL. 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _08_ day
of ___16___, 2000



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

PUPPY HOUSE , INC.

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

JOSE G. RODRIGUEZ
600 NW 141 ST. # 201
PEMBROKE PINES, FL. 33028

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 REGISTRERED 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 I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 08/16/02

FILED
00 AUG 17 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA