

P000000094337

TRANSMITTLE LETTER

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

700003413557--7  
-10/04/00--01040--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT

PERSONAL TOUCH POOCH PAMPERING INC.

36 Cedar Circle  
Boynton Beach, Florida 33436

Enclosed is an original and one copy (1) copy of the articles of incorporation and a check for:

\$78.75

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee  
Certified Copy  
& Certificate

00 OCT -4 AM 8:17  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDITIONAL COPY REQUIRED

FROM:

Desideria Valle Resnick  
36 Cedar Circle  
Boynton Beach, Florida 33436  
Phone (561) 641-8010

Desideria Resnick GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add ending correct address  
DATE 10-06-00  
LOC. EXAM JB

10-6

NOTE: Please provide the original and one copy of the Article

FILED  
00 OCT -4 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*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:

**PERSONAL TOUCH POOCH PAMPERING INC.**

### ARTICLE II PRINCIPAL OFFICE

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

36 Cedar Circle  
Boynton Beach, Florida 33436

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Desideria Valle Resnick  
36 Cedar Circle, Boynton Beach, Florida 33436

### ARTICLE V INCORPORATOR

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

Desideria Valle Resnick  
36 Cedar Circle, Boynton Beach, Florida 33436

Signature/Incorporator

*Desideria Valle Resnick*

Date 10/2/00

(an additional article must be added if an effective date is requested)

*Having been named as registered agent and to accept service of process of 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

*Desideria Valle Resnick*

Date 10/2/00