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

70003413557--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 Filling Fee \$78.75 Filling Fee & Certificate \$78.75
Filling Fee
& Certified Copy

\$87.50 Filling Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

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

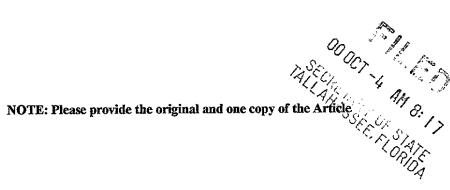
Desideria Resnichgave AUTHORIZATION BY PHONE TO

CORRECT and ending secured address

DATE 10-86-00

LOU. EXAM BAY

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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

or Alexadeno Valle Resnick

Date /0/2/00

(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

Desideren Valle Resnick

Date /0/2/60