

P00000100473

ENRICA MIROLI  
THE DOG'S SPA, INC  
1070 N.E. 121ST STREET  
BISCAYNE PARK, FLORIDA 33161

OCTOBER 17, 2000

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
401 E GAINES STREET  
TALLAHASSEE, FLORIDA 32399

FILED  
00 OCT 25 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: THE DOG'S SPA, INC

800003438278--0  
-10/25/00--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION  
TOGETHER WITH A COPY OF SAID ARTICLES FOR THE DOG'S SPA,  
INC AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE	\$35.00
REGISTERED AGENT	35.00
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TOTAL	\$70.00

RESPECTFULLY SUBMITTED,

  
ENRICA MIROLI, INCORPORATOR

CB 10/25

Certificate of Incorporation  
-of-  
THE DOG'S SPA, INC

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I  
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The name of this corporation shall be:

THE DOG'S SPA, INC

ARTICLE II  
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The corporation may engage in PET GROOMING, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III  
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The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV  
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The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

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ARTICLE V  
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The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI  
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The initial street address of the principal office of the corporation shall be :

1070 N.E. 121ST STREET  
BISCAYNE PARK, FLORIDA 33161

ARTICLE VII  
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The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII  
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The name and street address of the members of the first Board of Directors of this Corporation are as follows:

ENRICA MIROLI	1070 N.E. 121ST STREET
	BISCAYNE PARK, FLORIDA 33161

ARTICLE IX  
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The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

ENRICA MIROLI	1070 N.E. 121ST STREET
	BISCAYNE PARK, FLORIDA 33161

ARTICLE X  
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The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ENRICA MIROLI, being a natural person competent to contract, have hereunto set their hands and seals this \_\_\_\_th day of OCTOBER 2000.

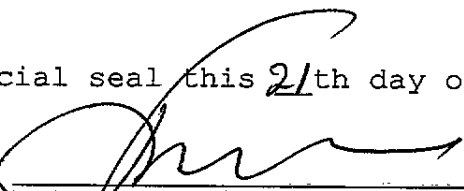


ENRICA MIROLI, Incorporator

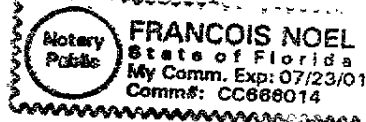
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ENRICA MIROLI known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21th day of OCTOBER, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

(Notary Seal)



Sh 22 M640-200-53-923-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MARCH BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: THE DOG'S SPA, INC desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of BISCAYNE PARK, County of DADE, state of Florida has named ENRICA MIROLI located at 1070 N.E. 121ST STREET, BISCAYNE PARK, FLORIDA 33161, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office



ENRICA MIROLI, INCORPORATOR

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