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**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT CORPORATION OR P.A.
PARADISE PUPS INC.**

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Articles Of Incorporation
Of

PARADISE PUPS INC.

It is Hereby Certified That:

1. The name of the corporation is: PARADISE PUPS INC.

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Susan Lyons 2840 2nd Street NE Naples, FL 34120

4. The mailing address and principal place of business of the corporation is:

2840 2nd Street NE Naples, FL 34120

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.

6. The name and address of the incorporator is:

Mirtha Mercedes 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 22nd day of February 2001.


Mirtha Mercedes
Incorporator

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Acceptance of Appointment as Registered Agent

I, Susan Lyons do hereby accept appointment as Registered Agent of **PARADISE PUPS INC.**, and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: February 22, 2001

X Susan Lyons
Susan Lyons
Registered Agent

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