



PO1000048204

ACCOUNT NO. : 072100000032

REFERENCE : 149792 81081A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : May 14, 2001

ORDER TIME : 3:49 PM

ORDER NO. : 149792-005

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
Alexander Dambra & Duhl, P.a.

Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 PM 4:37
TO AGENCY OF LEGAL
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: HOT DOGS GROOMING, INC.

200004216112--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA
2001 MAY 14 PM 4:45

JS
5/15/01

**ARTICLES OF INCORPORATION
OF
HOT DOGS GROOMING, INC.**

2001 MAY 14 PM 4:45

The undersigned hereby establishes the following 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 providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this Corporation shall be HOT DOGS GROOMING, INC., with its principal office address: 3945 Diamond Palladium Terrace, Boynton Beach, Florida 33436.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 3945 Diamond Palladium Terrace, Boynton Beach, Florida 33436, and the name and address of the initial registered agent of this Corporation is: Gloria Cazes, 3945 Diamond Palladium Terrace, Boynton Beach, Florida 33436.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Gloria Cazes	3945 Diamond Palladium Terrace Boynton Beach, Florida 33436
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ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

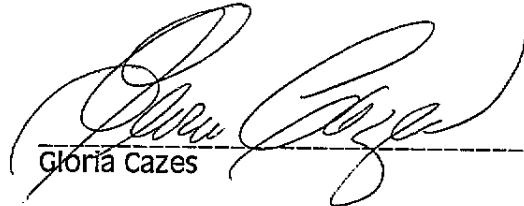
This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

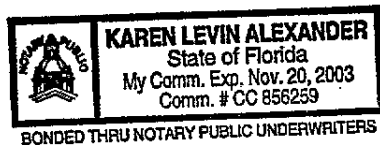
The name and address of the person signing these Articles is as follows: Gloria Cazes, 3945 Diamond Palladium Terrace, Boynton Beach, Florida 33436.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 2001.

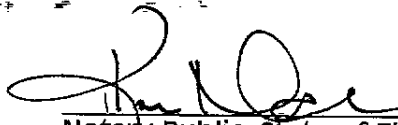

Gloria Cazes

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of May, 2001, by Gloria Cazes, who is personally known to me or who has produced _____ as identification.



(Notary Seal)


Notary Public, State of Florida
My Commission Expires: _____

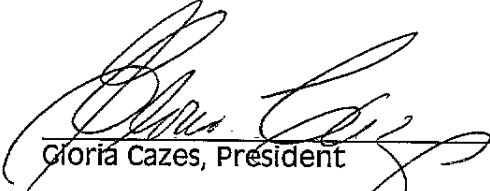
Karen Levin Alexander

Print Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

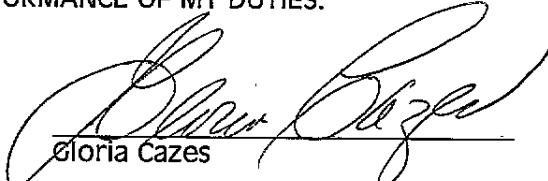
FIRST: THAT HOT DOGS GROOMING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT TOWN OF PALM BEACH, STATE OF FLORIDA, HAS NAMED GLORIA CAZES, LOCATED AT 3945 Diamond Palladium Terrace, Boynton Beach, Florida 33436 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Gloria Cazes, President

5/8/01
(Date)

FILED
2001 MAY 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.


Gloria Cazes

5/8/01
(Date)

HOTDOGS.AOC