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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Το:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: KIM C. BOOKER, P.A.

Account Number: I1999000050

Phone Fax Number : (904)774-6552 : (904)774-1442

FLORIDA PROFIT CORPORATION OR P.A.

Little Rascals Pet Grooming, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Prepared by Kim C. Booker, Attorney at Law
170 Bloxham Ave
Orange City, FL 32763
386-774-6552
fax 386-774-1442

ARTICLES OF INCORPORATION

SECRETARY OF STATE OF STATE OF CORPORATION OF CORPO

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FOR

Little Rascals Pet Grooming, Inc.

In compliance with the provisions of Chapter 607, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of <u>Little Rascals Pet Grooming</u>, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Little Rascals Pet Grooming, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to pet grooming and any related activities or business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

1654 Providence Blvd., Deltona, FL 32725

The name and street address of the Initial Registered Agent of this corporation is:

Angela R. Altomari, 1379 Hartley Ave., Deltona, FL 32725

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Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Angela R. Altomari 1379 Hartley Avenue Deltona, Florida 32725

Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Angela R. Altomari, 1379 Hartley Ave., Deltona, FL 32725

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19 day of September, 2001.

SEP 20 Angela R. Altomari
Incorporator

STATE OF H. ODINA

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19 day of September, 2001 by Angela R. Altomari, who has produced a Florida drivers license number A 435-016-71-609-0 as identification and who did not take an oath.

Notary Notary My Con

NANCY E. SPAULDING Notary Public, State of Florida My Comm. Exp. Oct. 27, 2002 Comm. No. CC 806596

Notary Publi

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Angela R. Altomari