

P01000093913  
LAW OFFICE OF  
Edmond L. Sugar, P.A.

5741 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

(954) 925-3700  
FAX (954) 989-8992  
E-Mail: EDSUGARLAW@AOL.COM

September 20, 2001

Secretary of State  
Division of Corporations  
Department of State  
Tallahassee, FL 32301

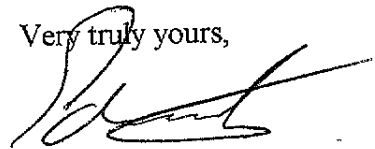
RE: Filing of Articles

Dear Sir or Madam:

Enclosed please find an original article of incorporation for **BARKING BOX MOBIL DOG GROOMING, INC.**, together with a copy thereof and a check in the sum of **EIGHTY SEVEN DOLLARS AND FIFTY CENTS (\$87.50)**, representing filing fee, certified copy and certificate of status for the same.

Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return the same to my office, in the envelope enclosed for your convenience. If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,



Edmond L. Sugar, Esquire

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FILED  
01 SEP 24 AM 9:35  
TALLAHASSEE, FLORIDA

D. BROWN SEP 26 2001

**ARTICLES OF INCORPORATION**

**OF**

**BARKING BOX MOBIL DOG GROOMING, INC.**

FILED  
01 SEP 24 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

**ARTICLE I**

**NAME**

The name of the corporation is **BARKING BOX MOBIL DOG GROOMING, INC.** The mailing address and the address of it's principal place of business is **255 SOUTH CYPRESS ROAD, UNIT 340, POMPANO BEACH, FLORIDA 33060.**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being **MOBIL PET GROOMING AND PET SITTING SERVICES, TOGETHER WITH SUCH POWERS TO DO ALL THINGS NECESSARY TO CARRY OUT ITS BUSINESS AND AFFAIRS..**

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, at a par value of \$1.00 per share.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENTS**

The street address of the initial registered office of this corporation is **5741 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33021** and the name of the initial registered agent of the corporation at such address is **EDMOND L. SUGAR**.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be **ANDREA KECSMARSZKI**.

**ARTICLE VIII**

**INCORPORATOR**

**NAME**

**ANDREA KECSMARSZKI**

**ADDRESS**

**255 SOUTH CYPRESS ROAD, UNIT 340,  
POMPA NO BEACH, FL 33060**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 20 day of September, 2001.

  
**ANDREA KECSMARSZKI**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

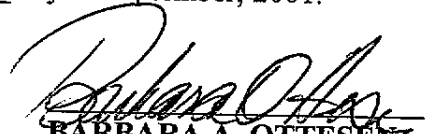
**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **ANDREA KECSMARSZKI**, who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation, and who is personally known by me.

**SWORN TO AND SUBSCRIBED** before me this 20 day of September, 2001.

My Commission Expires:



Barbara A. Ottesen  
MY COMMISSION # CC897479 EXPIRES  
March 22, 2004  
BONDED THRU TROY FAIN INSURANCE, INC

  
**BARBARA A. OTTESEN**  
**NOTARY PUBLIC, STATE**  
**OF FLORIDA**

**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 607.0501 FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT "BARKING BOX MOBIL DOG GROOMING, INC.", DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS IN THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS  
NAMED EDMOND L. SUGAR, LOCATED AT 5741 SHERIDAN STREET, HOLLYWOOD,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

09/20/01  
DATE

Andrea Kecsmarszki  
ANDREA KECSMARSZKI

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

BY: [Signature]  
EDMOND L. SUGAR

Sept 20, 01  
DATED

FILED  
01 SEP 24 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA