



PO1000109821

ACCOUNT NO. : 072100000032

REFERENCE : 432359 *Patricia Pizato* 4725634

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 14, 2001

ORDER TIME : 10:11 AM

ORDER NO. : 432359-005

CUSTOMER NO: 4725634

CUSTOMER:

Gerald Cohen, Atty-at-law

655 Third Avenue
16th Floor
New York, NY 10017

FILED
2001 NOV 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 NOV 15 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE BARKING LOT, INC.

EFFECTIVE DATE:

500004683675--0.

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: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

SL 11/15/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
THE BARKING LOT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11368 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Dog Grooming and to engage in any lawful act or activity for which corporations may be organized

ARTICLE IV SHARES

The number of shares of stock is:
1000 at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Latoria Wesley
11368 Okeechobee Boulevard
Royal Palm Beach, Fl 33411

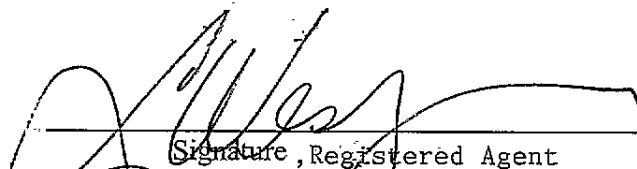
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Latoria Wesley 11368 Okeechobee Boulevard, Royal Palm Beach, Florida 33411

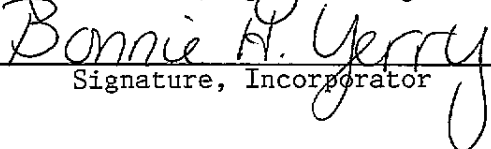
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Bonnie H. Yerry 80 State Street 6th Floor Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature, Registered Agent



Signature, Incorporator

*** FILED**

2001 NOV 15 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11-12-2001

Date

11-14-2001

Date