

702000004003

December 31, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
02 JAN -8 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: **PUPPY LOVE, INC.**

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, Certificate & Acknowledgement of Registered Agent for the above named proposed Florida corporation. Also, enclosed is our firm's check in the amount of \$78.75, representing payment of the following:

Filing Fee  
Certified Copy Fee  
Registered Agent Designation

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your courtesies in this matter.

Very truly yours,

  
THERESA S. WOOD  
**PUPPY LOVE, INC.**

Mailing address of Corporation:

THERESA S. WOOD  
PUPPY LOVE, INC.  
6779 So. U.S. # 1  
Port St. Lucie, Florida 34952

*File not*

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
Of  
PUPPY LOVE, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under and by virtue of 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 the immunities of a corporation for profit.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PUPPY LOVE, INC..

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock (having a par value of \$1.00 per share) NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non-assessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved according to law and commencing upon filing of these articles.

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#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME	POST OFFICE ADDRESS
THERESA S. WOOD	6779 So. U.S. #1 Port St. Lucie, FL 34952

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

NAME	POST OFFICE ADDRESS
THERESA S. WOOD	6779 So. U.S. # 1 Port St. Lucie, Florida 34952
MARCIE PARRISH	625 S.W. Curtis St. Port St. Lucie, Florida 34983

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	POST OFFICE ADDRESS
THERESA S. WOOD	6779 So. U.S. #1 Port St. Lucie, Florida 34952

ARTICLE IX. AMENDMENT

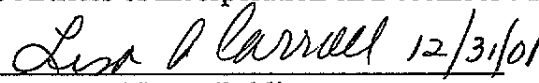
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 31, 2001

  
Incorporator: Theresa S. Wood

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public, personally appeared THERESA S. WOOD to me known to be the person or provided a valid Florida Drivers License, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on December 31, 2001.

  
My commission expires: Notary Public  
State of Florida at Large  
(Notary Seal)

 Lisa A. Carroll  
My Commission CC965932  
Expires November 11, 2003


CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT  
of  
**PUPPY LOVE, INC.**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PUPPY LOVE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 6779 South U.S. #1, Port St. Lucie, Florida 34952, County of St. Lucie, State of Florida, has named, THERESA S. WOOD located at 6779 SO. U.S.#1, PORT ST LUCIE, FLORIDA, County of St. Lucie, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
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Registered Agent  
THERESA S. WOOD  
6779 So. U.S. # 1  
Port St. Lucie, Florida 34952

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