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Larry C. Rosenman. C.P.A., P.A.

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Member in good standing of the Florida Institute of Certified Public Accountants

Wednesday, January 16, 2002

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122.50 **78.75

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

Re: Articles of Incorporation – Fabulous Puppies & Kittens, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

If you have any questions at all, please feel free to contact me at the above location.

I am

Sincerely yours,

Larry Rosenman C.P.A.

Larry C. Rosenman C.P.A., P.A.

2002 JAN 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Larry C. Rosenman C.P.A., P.A. ☐ 12340 St. Simon Drive ☐ Boca Raton Florida 33428 ☐ Telephone

Member in good standing ☐ Florida Institute of Certified Public Accountants

EFFECTIVE DATE

01/15/02

FILED

2002 JAN 22 PM 12: 26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FABULOUS PUPPIES & KITTENS, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FABULOUS PUPPIES & KITTENS, INC.

The principal place of business of this corporation shall 6201 NORTH FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33487.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the principal office if known is 6201 North Federal Highway, Boca Raton, Florida 33487

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Louis Martire SS# 053-36-7246 residing at 22325 Collington Drive, Boca Raton, Florida 33487

Diane Martire SS# 068-42-9087 residing at 22325 Collington Drive, Boca Raton, Florida 33487

ARTICLE IX. DIRECTORS

This corporation shall have 2 Directors and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until a successor is elected and shall qualify are:

Louis Martire SS# 053-36-7246 residing at 22325 Collington Drive, Boca Raton, Florida 33487

Diane Martire SS# 068-42-9087 residing at 22325 Collington Drive, Boca Raton, Florida 33487

ARTICLE X. EFFECTIVE DATE

This corporation shall have an effective date commencing on January 15, 2002

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Larry C. Rosenman C.P.A., P.A

12340 St. Simon Drive

Boca Raton, Florida 33428

The undersigned authorized agent of Larry C. Rosenman, C.P.A., P.A. has executed these Articles of Incorporation in his hand and seal of Larry Rosenman C.P.A., P.A. on this day

Larry C. Rosenman, C.P.A., P.A.

By: _____

Larry Rosenman C.P.A.,

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of Jan, 2002, by Larry Rosenman C.P.A.

Notary Public, State of Florida



Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is FABULOUS PUPPIES & KITTENS, INC.

2. The name and address of the registered agent and office is Larry C. Rosenman, C.P.A. residing at 12340 St. Simon Drive Boca Raton, Florida 33428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature _____

Date 1/17/02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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