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02 FEB 21 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 407989 96202A

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 407989-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

RECEIVED
02 FEB 21 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOLLYWOOD PET SALON, INC.

EFFECTIVE DATE:

300004981253--7

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: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

J. BRYAN FEB 21 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HOLLYWOOD PET SALON, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

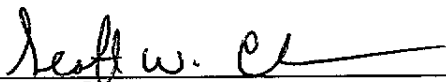
- FIRST: The name of the corporation is Hollywood Pet Salon, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 4518 Del Prado Blvd. Suite 1, Cape Coral, Florida 33904 and the name of its initial registered agent is Scott Clymo. The principal office of the corporation is located at 4518 Del Prado Blvd. Suite 1, Cape Coral, Florida 33904. The mailing address of the corporation is 4518 Del Prado Blvd. Suite 1, Cape Coral, Florida 33904.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Scott Clymo
4518 Del Prado Blvd. Suite 1
Cape Coral, Fl 33904

EIGHTH: The name and address of each incorporator is:

Scott Clymo
4518 Del Prado Blvd. Suite 1
Cape Coral, Fl 33904



Scott Clymo

ACCEPTANCE BY THE REGISTERED AGENT:

Scott Clymo is familiar with and accepts the obligations provided for in s. 307.325

BY: Scott W. Clymo
Scott Clymo

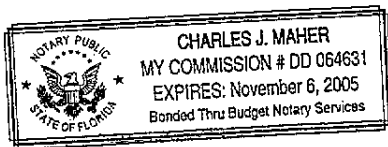
Dated 2-20, 2002

STATE OF Florida
COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20th
DAY OF FEB., 2002 BY SCOTT Clymo
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC



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