

**Electronic Articles of Incorporation
For**

**P02000021566
FILED
February 26, 2002
Sec. Of State**

BEAUTIFUL PUPPIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAUTIFUL PUPPIES, INC.

Article II

The principal place of business address:

2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL. US 33313

The mailing address of the corporation is:

2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL. US 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CAROL VOYTOVICH
2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL. US 33313

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CAROL VOYTOVICH

Article VI

The name and address of the incorporator is:

CAROL VOYTOVICH
2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL. 33313

Incorporator Signature: CAROL VOYTOVICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CAROL VOYTOVICH
2601 N. W. 73 AVENUE
FORT LAUDERDALE, FL. US 33313