

PD2000022080

LAW OFFICES OF
ROBERT C. OWENS, P.A.

6630 S.W. 50TH TERRACE
MIAMI, FLORIDA 33155

EMAIL: robolaw@att.net

FILED

02 FEB 25 PH12: 26
TELEPHONE (305) 669-9263
FACSIMILE (305) 662-7151
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/22/2002

Via US Mail

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

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-02/25/02--01066--001
*****78.75 *****78.75

Re: Incorporation of Yoly's Puppies, Inc.

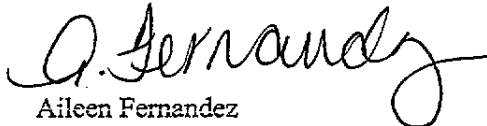
Dear Sir or Madam:

Enclosed please find our check No. 2555 in the amount of \$78.75 for the filing of the attached Articles of Incorporation for Yoly's Puppies, Inc.

We have also enclosed a self-address stamped envelope for return of the certified copy of the Articles of Incorporation.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Aileen Fernandez

D. WHITE FEB 27 2002

3

ARTICLES OF INCORPORATION

OF

YOLY'S PUPPIES, INC.

FILED
02 FEB 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 of the Florida Statutes (profit),

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: YOLY'S PUPPIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business/mailling address is: 11135 S.W. 48th Street, Miami,
Florida 33165.

ARTICLE III - PURPOSE

The purpose for any and all business which the corporation is organized is: any and all
lawful business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock is: One thousand (1,000) shares of common stock.

ARTICLE V – INITIAL DIRECTORS/OFFICERS

The initial directors and officers are:

Yolanda Velez – Director and President

The addresses of the foregoing directors and officers are the same as the principal office.

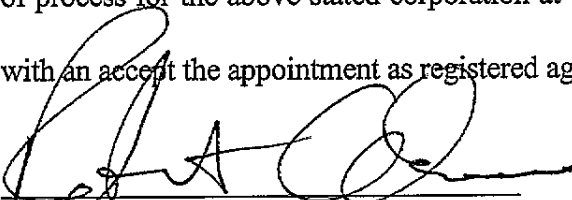
ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator is: Robert C. Owens, 6630 S.W. 50th Terrace, Miami, Florida 33155.

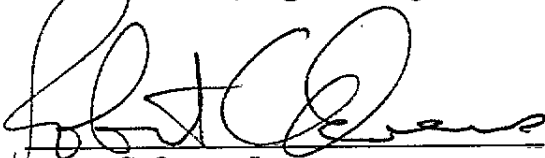
ARTICLE VII

REGISTERED AGENT

The name and the Florida street address of the registered agent is: Robert C. Owens, 6630 S.W. 50th Terrace, Miami, Florida 33155. Having been named 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.


Robert C. Owens, Registered Agent

Date: 2/7/02


Robert C. Owens, Incorporator

Date: 2/7/02

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TALLAHASSEE FLORIDA