

Attorneys Title  
Requester's Name

**P02000039476**

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Groomingdales - The Adventure Pet Salon, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-04/11/02--01055--010  
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Examiner's Initials

FILED

RECEIVED

2002 APR 11 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 APR 11 PM 11:12

4/11/02

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**2002 APR 11 PM 1:07**

**GROOMINGDALES - THE AVENTURA PET SALON, INC.**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: GROOMINGDALES - THE AVENTURA PET SALON, INC. The address of the principal office of this corporation shall be 301 174 Street, #1505, Sunny Isles Beach, Florida 33160 and the mailing address of the corporation shall be c/o Jean Pognon, 2440 N.E. Miami Gardens Drive, Suite 103, North Miami Beach, Florida 33180.

**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 60 shares of common stock having No par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 301 174 Street, #1505, Sunny Isles Beach, Florida 33160, and the name of the initial registered agent of the corporation at that address is Jean C. Pognon.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. BOARD OF DIRECTORS

The initial board of directors will consist of one person. The name and street address of the persons who will serve on the initial board of directors of the corporation are as follows:

Jean C. Pognon  
301 174 Street, #1505  
Sunny Isles Beach, Florida 33160

ARTICLE VIII. OFFICERS

The name and street address of the persons who will serve as the initial officers of the corporation are as follows:

President	Jean C. Pognon
Vice-President	Yelena Pognon
Secretary	Yelena Pognon

301 174 Street, #1505, Sunny Isles Beach, Florida 33160

ARTICLE IX. INCORPORATOR

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

Jean C. Pognon  
301 174th Street, #1505  
Sunny Isles Beach, Florida 33160

ARTICLE X. INDEMNITY

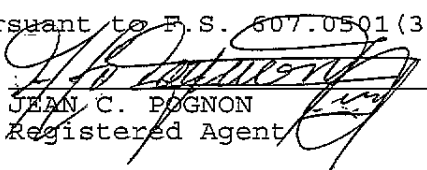
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of April, 2002.

  
JEAN C. POGNON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GROOMINGDALES - THE AVENTURA PET SALON, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 807.0501(3).

  
JEAN C. POGNON  
Registered Agent

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2002 APR 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA