

**Electronic Articles of Incorporation
For**

**P02000051450
FILED
May 09, 2002
Sec. Of State**

A CAT AND CANINE BOPUTIQUE, 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:

A CAT AND CANINE BOPUTIQUE, INC.

Article II

The principal place of business address:

1385 CYPRESS AVE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

251 FAY DRIVE
INDIALANTIC, FL. 32903

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:

LINDA A GEIGER
251 FAY DRIVE
INDIALANTIC, FL. 32903

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

Registered Agent Signature: LINDA A. GEIGER

Article VI

The name and address of the incorporator is:

LINDA A. GEIGER
251 FAY DRIVE
INDIALANTIC, FL. 32903

Incorporator Signature: LINDA A. GEIGER

Article VII

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

Title: PVST
LINDA A GEIGER
251 FAY DRIVE
INDIALANTIC, FL. 32903