

**Electronic Articles of Incorporation  
For**

**P02000074777  
FILED  
July 10, 2002  
Sec. Of State**

THE PAMPERED PUP, 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:  
THE PAMPERED PUP, INC.

**Article II**

The principal place of business address:  
119 DATURA STREET  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:  
3709 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33407

**Article III**

The purpose for which this corporation is organized is:  
THIS CORPORATION IS BEING SET UP FOR THE PURPOSE OF  
RETAILING HIGH END DOG ACCESSORIES TO THE PUBLIC THROUGH A  
STORE FRONT.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
JENNIFER L HOVEY  
3709 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: JENNIFER HOVEY

### **Article VI**

The name and address of the incorporator is:

JENNIFER HOVEY  
3709 NORTH FLAGLER DRIVE  
WEST PALM BEACH  
FL, 33407

Incorporator Signature: JENNIFER HOVEY

### **Article VII**

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

Title: P  
JENNIFER L HOVEY  
3709 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL. 33407

### **Article VIII**

The effective date for this corporation shall be:

07/09/2002