

P02000107880

TRANSMITTAL LETTER

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

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-10/04/02--01022--010
*****78.75 *****78.75

SUBJECT: Pretty Pet Grooming Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Cohen, P.A.
Name (Printed or typed)

9000 W. Sheridan St., Ste. 134
Address

Pembroke Pines, FL 33024
City, State & Zip

(954) 436-9895
Daytime Telephone number

FILED
02 OCT -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nu 10/7

Pretty Pet Grooming Corp.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

FILED

02 OCT -4 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is Pretty Pet Grooming Corp.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of the Corporation is 2528 SE 20th Place, Homestead, FL 33035.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with no par value.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Katalin Kovacs and the initial registered office is located at 2528 SE 20th Place, Homestead, FL 33035.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 INITIAL DIRECTORS

The names and street addresses of the members of the first board of directors are:

Katalin Kovacs 2528 SE 20th Place
Homestead, FL 33035

Laszlo Mathe 2528 SE 20th Place
Homestead, FL 33035

They shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President	Katalin Kovacs	2528 SE 20 th Place Homestead, FL 33035
Vice President	Laszlo Mathe	2528 SE 20 th Place Homestead, FL 33035
Treasurer	Katalin Kovacs	2528 SE 20 th Place Homestead, FL 33035
Secretary	Laszlo Mathe	2528 SE 20 th Place Homestead, FL 33035

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATORS

The names and street addresses of the incorporators are:

Katalin Kovacs 2528 SE 20th Place
Homestead, FL 33035

Laszlo Mathe 2528 SE 20th Place
Homestead, FL 33035

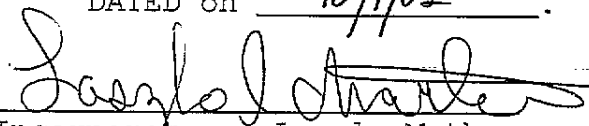
ARTICLE 13 AMENDMENT

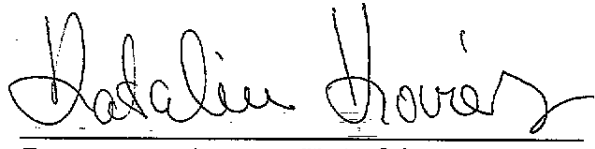
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be the day of filing.

DATED on 10/1/02.


Incorporator - Laszlo Mathe


Incorporator - Katalin Kovacs

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Pretty Pet Grooming Corp.

2. The name and address of the registered agent and office is:

Katalin Kovacs
(NAME)
2528 SE 20th Place
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Homestead, FL 33035
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Katalin Kovacs
(SIGNATURE)

10/1/02
(DATE)

(305) 230 - 9733