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Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571— Fax Number: (305)373-7719

## FLORIDA PROFIT CORPORATION OR P.A.

PAMPERED POOCH OF WESTON, INC.

Certificate of Status	0
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4/14/03

H03-117819

## Articles of Incorporation

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Article I:

Name of Corporation: PAMPERED POOCH OF WESTON, INC.

Address of Corporation: 575 \$W 168<sup>TH</sup> AVENUE WESTON, FL. 33326

MESION, FL

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3:

REGISTERED AGENT: WENDY ROGERS

REGISTERED OFFICE: 575 SW 168TH AVE.
WESTON, FL. 33326

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. WENDY ROGERS, 575 SW 168TH AVE., WESTON, FL. 33326

2. WENDY ROGERS, 575 SW 168TH AVE., WESTON, FL. 33326

3. PAT ROGERS, 1290 SW 133 AVE., SUNRISE, FL. 33324

Article 5

The NAME and ADDRESS of the INCORPORATOR is:

WENDY ROGERS 575 SW 168<sup>TH</sup> AVE. WESTON, FL. 33326

in witness whereof, I have subscribed my name:

Signature of incorporator

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