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T. SMITH MAY 16 2003



INTERNATIONAL LAW BUILDING 3974 TAMPA ROAD, SUITE A

3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

*ADMITTED TO FLORIDA & MICHIGAN BAR

BRYAN A. KUTCHIN5*

ROBERT C. BISHOP*

May 7, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Incorporation for BOW WOW MEOW, INC.

Dear Secretary:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as BOW WOW MEOW, INC. Enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Robert C. Bishop, Esquire KUTCHINS & BISHOP, P.A.

RCB/jrl

Enclosures

ARTICLES OF INCORPORATION

OF

BOW WOW MEOW, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be Bow Wow Meow, Inc.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 3155 Landmark Drive, Unit 312, Clearwater, Florida, 33761. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to

have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Robert C. Bishop, 3974

Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members:

Dawn Andor-Nelson

3155 Landmark Drive, Unit 312

Clearwater, Florida, 33761

Keith Nelson

3155 Landmark Drive, Unit 312

Clearwater, Florida, 33761

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Dawn Andor-Nelson, 3155 Landmark Drive, Unit 312, Clearwater, Florida, 33761.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 8th day of May, 2003.

Dawn Andor-Nelson, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, DAWN ANDOR-NELSON, who acknowledged to me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of May, 2003.

Notary Public

State of Florida at Large

My Commission Expires:

Jessica R Lee
My Commission DD163278
Expires November 05, 2006

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statues:

BOW WOW MEOW, INC., a corporation organized (or organizing) under the

laws of the State of Florida with its principal office at, County of, and names Robert

C. Bishop, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida,

34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Robert C. Bishop, Registered Agent

Filing Fee: \$78.75

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AFFIDAVIT:

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared ROBERT C. BISHOP, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 8th day of May, 2003.

Notary Public, State of Florida at Large

My commission expires:



