

**Electronic Articles of Incorporation
For**

P03000056908
FILED
May 22, 2003
Sec. Of State

BOW WOW BOUTIQUE 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:

BOW WOW BOUTIQUE INC

Article II

The principal place of business address:

37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL. US 33541

The mailing address of the corporation is:

37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL. US 33541

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:

500

Article V

The name and Florida street address of the registered agent is:

JOHN MAGLIANO JR
3007 SAN CARLOS STREET
TAMPA, FL. FLORIDA

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

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Registered Agent Signature: JOHN MAGLIANO JR

Article VI

The name and address of the incorporator is:

DEANA MAGLIANO
37015 WATERSIDE DRIVE
ZEPHYRHILLS, FLORIDA 33541

Incorporator Signature: DEANA MAGLIANO

Article VII

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

Title: P
DEANA L MAGLIANO
37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL. 33541 US

Title: VP
PAUL MAZURKIEWICZ JR
37015 WATERSIDE DRIVE
ZEPHYRHILLS, FL. 33541 US

Article VIII

The effective date for this corporation shall be:

05/22/2003