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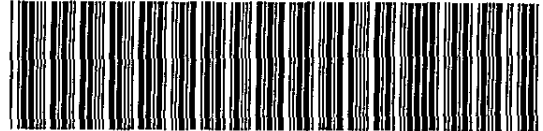
(Business Entity Name)

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03 JUN 16 AM 8:41

SECRETARY
TALLAHASSEE, FL

gch

DOGGYLICIOUS, INC.

100 VIA LUGANO CIRCLE #101
BOYNTON BEACH, FL 33436

JUNE 11, 2003

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: DOGGYLICIOUS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


BARBARA CICERO

CERTIFICATE OF INCORPORATION

-OF-
DOGGYLICIOUS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is DOGGYLICIOUS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 100 VIA LUGANO CIRCLE #101 BOYNTON BEACH, FL 33436 and the street address of the initial registered office of the corporation is 100 VIA LUGANO CIRCLE #101 BOYNTON BEACH, FL 33436 and the name of the initial registered agent is BARBARA CICERO. .

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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SECRETARY OF STATE
ALLAHAS EDO GRIFFIN

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

BARBARA CICERO

100 VIA LUGANO CIRCLE #10
BOYNTON BEACH, FL 33436

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME _____

ADDRESS

BARBARA CICERO

100 VIA LUGANO CIRCLE #101
BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their name this
14 day of June 2003.

I accept the duties of
registered agent.

BARBARA CICERO

Incorporator/Registered Agent

STATE OF FLORIDA)

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COUNTY OF PALM BEACH)

On this 14 day of June 2003, before me, the undersigned officer, personally appeared as BARBARA CICERO, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



Lisa J. Salerno
MY COMMISSION # CC906762 EXPIRES
February 7, 2004
BONDED THRU TROY PAIR INSURANCE, INC.