

Division of Corporations

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P03000071195Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

WHISKERS N PAWS EMPORIUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2003 JUN 26 PM 5: 52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles Of Incorporation
Of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHISKERS N PAWS EMPORIUM, INC.

It is Hereby Certified That:

1. The name of the corporation is: **WHISKERS N PAWS EMPORIUM, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**MALKA PILNIK
20945 BAY COURT, UNIT #134
MARINER VILLAGE, AVENTURA, FL 33180**

4. The mailing address and principal place of business of the corporation is:

**MILLENIUM HOLLYWOOD'S CITY PLACE
5800 HOLLYWOOD BLVD., BOOTH #2220
HOLLYWOOD, FL 33021**

5. The aggregate number of shares which the corporation shall be authorized to issue is 100 with **no par value.**
6. The name and address of the incorporator is:
Frank Orlando 46 State Street 3rd Floor Albany, NY 12207
7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 24th day of June 2003.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, MALKA PILNIK, do hereby accept appointment as Registered Agent of WHISKERS N PAWS EMPORIUM, INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: June 24, 2003

x 
MALKA PILNIK
Registered Agent

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