

Florida Department of State

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Division of Corporations

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ACCOUNT Name : YOUR CAPITAL CONNECTION, INC.

Account Number : T20000000257 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Pupsters, Inc.

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Capital Connection, Inc.

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ARTICLES OF INCORPORATION OF

Pupsters, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Pupsters, Inc.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2602 S. MacDill Avenue, Tampa, FL 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share..

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominic J. Baccarella, 4144 N. Armenia Ave., Suite 220, Tampa, FL 33607.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is Mike Kalupa, Susan Kalupa, 2602 S. MacDill Avenue, Tampa, FL 33629.

The undersigned has executed these Articles of Incorporation this 12th day of September 2003. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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SECRETASY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

T. X 19th Sherrings of	f the corporation	is: <u>Pupster</u> :	s. Inc.		
2. The name a	ond street address	of the registered	agent and off	ice is:	
	nd street address J. Baccarell				
Dominic		a, Esq.			

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.