Electronic Articles of Incorporation For

P04000017987 FILED January 26, 2004 Sec. Of State

BOWWOW BOWTIQUE, 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: BOWWOW BOWTIQUE, INC.

Article II

The principal place of business address:

2681 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2681 EAST OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:
DOG GROOMING SALON AND ACCESSORIES BOUTIQUE

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

CHRISTINE AMBROSE 2681 EAST OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL. 33306 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINE AMBROSE

Article VI

The name and address of the incorporator is:

CHRISTINE AMBROSE 2900 NE 30TH ST., APT 10-A FT. LAUDERDALE, FL 33306

Incorporator Signature: CHRISTINE AMBROSE

Article VII

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

Title: P CHRISTINE AMBROSE 2681 EAST OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be: 02/01/2004