

**Electronic Articles of Incorporation
For**

P04000018923
FILED
January 27, 2004
Sec. Of State

PUMA'S FURRY FRIENDS, 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:

PUMA'S FURRY FRIENDS, INC.

Article II

The principal place of business address:

16330 86 STREET NORTH
LOXAHATCHEE, FL. US 33470

The mailing address of the corporation is:

16330 86 STREET NORTH
LOXAHATCHEE, FL. US 33470

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:

1000

Article V

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

ARELYS C TAYLOR-AZOY
16330 86 STREET NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: ARELYS TAYLOR-AZOY

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
871 W OAKLAND PARK BLVD
SUITE 302
OAKLAND PARK, FL 33311

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P
ARELYS C TAYLOR-AZOY
16330 86 STREET NORTH
LOXAHATCHEE, FL. 33470 US

Article VIII

The effective date for this corporation shall be:

01/28/2004