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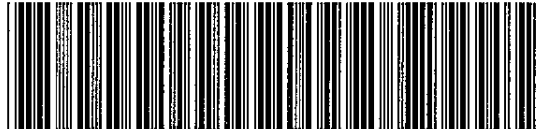
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2-5-04 Kelly

☒ CERTIFIED COPY _____ CUS _____

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1.) The Puppy Spot Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLES OF INCORPORATION
OF**

FILED

The undersigned subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

2004 FEB -5 P 4: 03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be *The Puppy Spot Inc.* for the convenience in this instrument as the corporation. The principal place of business of this corporation shall be P.O. Box 832837 Miami Fl. 33283.

Article II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

Article III

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$50.00 par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

Article IV

The street address of the initial registered office, of the corporation shall be: 8866 NW 114 Terrace Hialeah Gardens, Fl. 33018, and the registered agent at that address is Abigail Nieto.

Prepared by: Luis Nieto
9825 NW 123 Terrace
Hialeah Gardens, Fl. 33018

Article V

The corporation is to exist perpetually.

Article VI

The corporation shall have one director originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, is/are:

Abigail Nieto
8866 NW 114 Terrace
Hialeah Gardens FL 33018
President

Article VII

The name (s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Abigail Nieto
8866 NW 114 Terrace
Hialeah Gardens, FL 33018

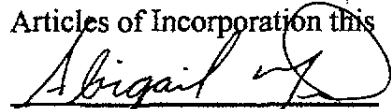
Article VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

Article IX

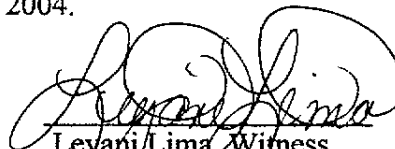
From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 29th day of January, 2004.


Abigail Nieto, Incorporator

IN WITNESS, personally appear Abigail Nieto, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, county of Dade, this 29th day of January, 2004.

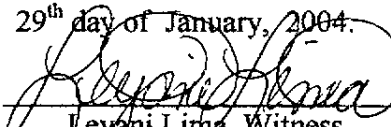

Leyani Lima, Witness

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Abigail Nieto
Registered Agent

IN WITNESS, before me this 29th day of January, 2004.


Leyani Lima, Witness

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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