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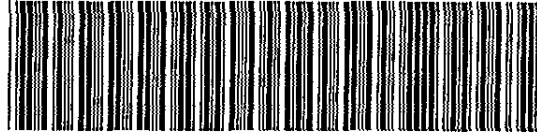
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: K-9 Salon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Katerina Zaharopoulou
Name (Printed or typed)

506 Radford Terrace
Address

Davie, FL 33325
City, State & Zip

754-224-0296
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

K-9 Salon, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: K-9 Salon, Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial principle office and mailing address of the corporation is:

506 Radford Terrace
Davie, FL 33325

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ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Katerina Zaharopoulou
506 Radford Terrace
Davie, FL 33325

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Katerina Zaharopoulou
506 Radford Terrace
Davie, FL 33325

ARTICLE VII - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Katerina Zaharopoulou
506 Radford Terrace
Davie, FL 33325

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

I (we), the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and each of us has (have) accordingly hereunto set our respective hand. In witness whereof, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 2nd day of February, 2004.

Katerina Zaharopoulou (seal)

____ (seal)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Katerina Zaharopoulou

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of February, 2004.

(Notary seal)

Rudder Pearce

(Notary Public, State of Florida at Large)

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

K-9 Salon, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

506 Radford Terrace
Davie, FL 33325

Has named KATERINA ZAHAROPOULOU located at the aforesaid address, as its Registered Agent to accept service of process within this state:

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at that place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Katerina Zaharopoulou
(Registered agent)

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TALLAHASSEE, FLORIDA