

**Electronic Articles of Incorporation
For**

**P04000034238
FILED
February 23, 2004
Sec. Of State**

THE GROOMING BOUTIQUE 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:

THE GROOMING BOUTIQUE INC

Article II

The principal place of business address:

3737 WEST UNIVERSITY AVE
GAINESVILLE, FL. 32607

The mailing address of the corporation is:

3737 WEST UNIVERSITY AVE
GAINESVILLE, FL. 32607

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:

100

Article V

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

JEFFREY S BROWN
6879 NE 21ST PL
HIGH SPRINGS, FL. 32643

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

**P04000034238
FILED
February 23, 2004
Sec. Of State**

Registered Agent Signature: JEFFREY S BROWN

Article VI

The name and address of the incorporator is:

JEFFREY S BROWN
6879 NE 21ST PL
HIGH SPRINGS FL 32643

Incorporator Signature: JEFFREY S BROWN

Article VII

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

Title: PS
DANA M STAHLHEBER
6879 NE 21ST PL
HIGH SPRINGS, FL. 32643

Title: V
JEFFREY S BROWN
6879 NE 21ST PL
HIGH SPRINGS, FL. 32643

Article VIII

The effective date for this corporation shall be:

03/01/2004