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TALLAHASSEE, FLORIDA



9/3/29

LAW OFFICE OF
ROBERT P. ROSIN, CHARTERED
ATTORNEY AT LAW
P.O. BOX 40
SARASOTA, FL 34230
(941) 927-8050

ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)
Fellow American Academy of
Matrimonial Lawyers
(retired)

Supreme Court Certified Mediator

Circuit Court Civil
Family Law

March 15, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

RE: Little Puppy, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation for Little Puppy, Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of there filing.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED



By:

Robert P. Rosin

RPR:mt
Enclosure

ROSIN LITTLE PUPPY ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

LITTLE PUPPY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LITTLE PUPPY, INC.

The address of the principal office of this corporation shall be 7132 N. Serenoa Drive, Sarasota, Florida 34241 and the mailing address of the corporation shall be the same.

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TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7132 N. Serenoa Drive, Sarasota, Florida 34241, and the name of the initial registered agent of the corporation is Robert P. Rosin, 7132 N. Serenoa Drive, Sarasota, Florida 34241.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

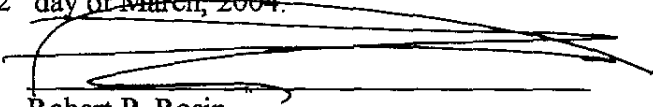
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Robert P. Rosin
7132 N. Serenoa Drive
Sarasota, Florida 34241

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, Robert P. Rosin has placed his signature hereon as the Incorporators of this corporation this 12th day of March, 2004.



Robert P. Rosin

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert P. Rosin, 7132 N. Serenoa Drive, Sarasota, Florida 34241, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Robert P. Rosin