

**Electronic Articles of Incorporation
For**

P04000065581
FILED
April 21, 2004
Sec. Of State
thampton

PUTTIN' ON THE POOCH/UPTOWNE DOGS 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:

PUTTIN' ON THE POOCH/UPTOWNE DOGS INC.

Article II

The principal place of business address:

3925 BROWN AVENUE
SARASOTA, FL. 34239

The mailing address of the corporation is:

3925 BROWN AVENUE
SARASOTA, FL. 34239

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:

500

Article V

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

JOANNE L WHITE
1662 COLLEEN ST
SARASOTA, FL. 34231

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

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Registered Agent Signature: JOANNE WHITE

Article VI

The name and address of the incorporator is:

KIMBERLY A. KAY
4025 LINWOOD STREET
SARASOTA, FL 34232

Incorporator Signature: KIMBERLY KAY

Article VII

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

Title: P
JOANNE L WHITE
1662 COLLEEN STREET
SARASOTA, FL. 34231

Title: VP
KIMBERLY S KAY
4025 LINWOOD ST
SARASOTA, FL. 34232

Title: SEC
KRISTINE BAIER
1695 COLLEEN
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

04/15/2004