

P0400074448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

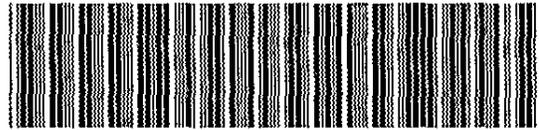
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -6 PM 4:01

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RA name
RA sign
~~*14328*~~

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR -9 AM 11:02

RECEIVED

Charter Number Only

3/29/04

Joseph Aminoff

Requestor's Name

407 Lincoln Rd. #9-A

Address

Miami Beach, FL 33139

City

State

ZIP

Phone

354-7500 L

VALIDATION ONLY

CORPORATION(S) NAME

Oh! You are so Clean and Pretty! Mobile Grooming & Yoga, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2004

EMPIRE

SUBJECT: OH! YOU ARE SO CLEAN AND PRETTY! MOBILE GROOMING &
YOGA, INC
Ref. Number: W04000014228

We have received your document for OH! YOU ARE SO CLEAN AND PRETTY!
MOBILE GROOMING & YOGA, INC. However, the document has not been filed
and is being returned for the following:

The registered agent must sign accepting the designation.

Please list the name of the Registered Agent as it is registered with this office.
(see print-out)

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00024206

RECEIVED
04 APR 19 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2004

EMPIRE

SUBJECT: OH! YOU ARE SO CLEAN AND PRETTY! MOBILE GROOMING &
YOGA, INC
Ref. Number: W04000014228

We have received your document for OH! YOU ARE SO CLEAN AND PRETTY!
MOBILE GROOMING & YOGA, INC. However, the document has not been filed
and is being returned for the following:

Is the Registered Agent Law Office of James Aminoff P.A. or James Aminoff,
Esq. Please correct and return for filing.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00026084

RECEIVED
MAY -6 AM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OH! YOU ARE SO CLEAN AND PRETTY! MOBILE GROOMING &
YOGA, INC

The undersigned hereby subscribes to these articles of Incorporation for the purposes of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I
NAME

The name of the corporation shall be:

OH! YOU ARE SO CLEAN AND PRETTY! MOBILE GROOMING &
YOGA, INC

ARTICLE II
GENERAL NATURE OF BUSINESS AND POWERS

The specific nature of the business to be transacted by this corporation is: Dog grooming, Dog training and boarding as well as retail outlet for dog products.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the

2004 MAY -6 P 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and nonassessable.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT AND PRINCIPAL ADDRESS OF THE
CORPORATION

The registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Law Office of Joseph Aminoff, P.A.
407 Lincoln Road, Suite 9A
Miami Beach, Fl 33139

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

The principal address for the corporation shall be:

291 Bal Bay Drive # 210
Bal Harbour, Fl 33154

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the Stockholders.

ARTICLE VII

INITIAL DIRECTOR

The name of the initial directors of this Corporation are:

Jennifer Mahfood (Director)

Violet Mahfood (Secretary)

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LAW OFFICES OF JOSEPH AMINOFF, P.A.

407 Lincoln Road, Suite 9A

Miami Beach, FL 33139

ARTICLE IX

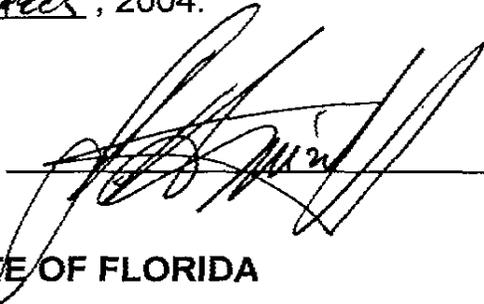
CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 29th day of March, 2004.

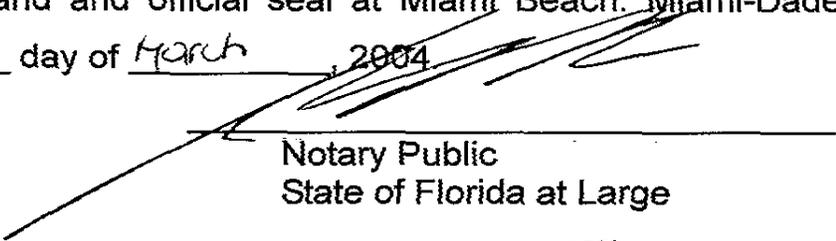


LAW OFFICES OF JOSEPH AMINOFF, P.A.

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME. A Notary Public, personally appeared **JOSEPH AMINOFF** the Incorporator of **LAW OFFICES OF JOSEPH AMINOFF, P.A.** to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

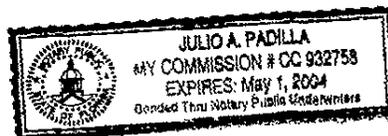
WITNESS my hand and official seal at Miami Beach, Miami-Dade County, Florida, this 29 day of March, 2004.



Notary Public
State of Florida at Large

My Commission Expires:

5/1/04



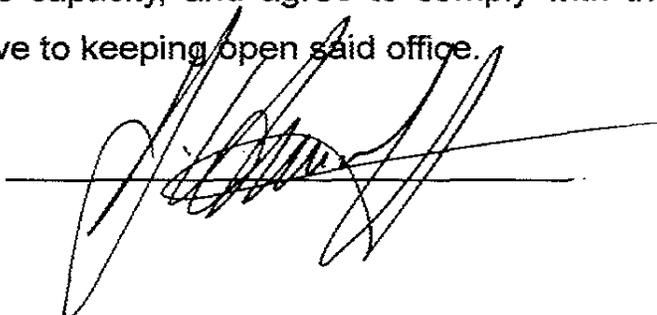
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statute:

That Oh! You are so Clean and Pretty! Mobile Grooming & Yoga, Inc desiring to organize under the laws of the State of Florida, with its registered office at 407 Lincoln Road, Suite 9A Miami Beach, Fl 33139, has named ^{LAW OFFICES OF JOSEPH AMINOFF, P.A.} as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said statutes relative to keeping open said office.

A handwritten signature in black ink, appearing to be 'Joseph Aminoff', is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED