

P04 000077774

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(City/State/Zip/Phone #)

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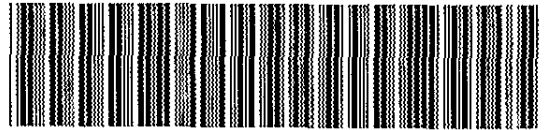
(Business Entity Name)

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3-04

ARTICLES OF INCORPORATION  
OF  
VALET BARKING DOGGIE DAYCARE AND SALON, INC.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: VALET BARKING DOGGIE DAYCARE AND SALON, INC.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 51250  
Lighthouse Point, Florida 33074

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Kimberly Halpern  
11100 Mandarin St.  
Boca Raton, Florida 33428

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

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

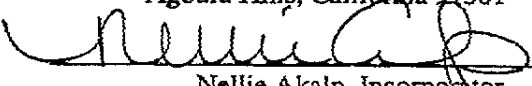
Kimberly Halpern  
11100 Mandarin St.  
Boca Raton, Florida 33428

ARTICLE VI      INCORPORATOR

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

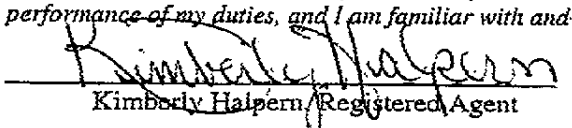
Nellie Akalp  
30141 Agoura Rd., Suite 205  
Agoura Hills, California 91301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY 13 AM 9:53

  
Nellie Akalp, Incorporator

5.6.04  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Kimberly Halpern, Registered Agent

5-11-04  
Date