

**Electronic Articles of Incorporation
For**

P04000084831
FILED
May 26, 2004
Sec. Of State
jshivers

LIDIA'S PET GROOMING, 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:

LIDIA'S PET GROOMING, INC.

Article II

The principal place of business address:

7179 SW 8 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

7179 SW 8 STREET
MIAMI, FL. 33144

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:

LIDIA HERRERO
19802 SW 117 CR
MIAMI, FLORIDA, FL. 33177

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

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Registered Agent Signature: LIDIA HERRERO

Article VI

The name and address of the incorporator is:

MIRIAM VAZQUEZ
6477 SW 8 STREET MIAMI FL 33144

Incorporator Signature: MIRIAM VAZQUEZ

Article VII

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

Title: P
ALFREDO HERRERO
19802 SW 117 CR
MIAMI, FL. 33177

Title: VP
ABELARDO BELLO
5815 NW 5 STREET
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

05/26/2004