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FLORIDA PROFIT CORPORATION OR P.A.

Lil' Pampered Paws, Inc.

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FAX AUDIT # 1640001248013

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Lil' Pampered Paws, Inc.**

2004 JUN 14 A 11:35

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4411 NW 8th Street, Coconut Creek, Florida 33066.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Pet Boutique.**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Deborah Smith, 4411 NW 8th Street, Coconut Creek, Florida 33066

The initial officers of the corporation are:

Deborah Smith, President, 4411 NW 8th Street, Coconut Creek, Florida 33066

Linda Small, V.P., 4411 NW 8th Street, Coconut Creek, Florida 33066

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Deborah Smith, 4411 NW 8th Street, Coconut Creek, Florida 33066. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Deborah Smith

Date: June 2, 2004

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 2, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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