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CORPORATION(S) NAME

The Perfect Pouch, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION OF The Perfect Pooch, Inc.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

Article I

The name of this corporation is: **The Perfect Pooch, Inc.** The corporate mailing address is: **56 Pine Hill Trail Trail East, Tequesta, FL 33469.**

Article II

The general nature of the business to be transacted by this corporation is to **marketing and distributing pet products** or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

Article III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is two hundred (200) shares at no par value.

Article IV

The corporation shall have perpetual existence.

Article V

The street address of the initial registered office of this corporation is: **56 Pine Hill Trail Trail East, Tequesta, FL 33469** and the name of the initial registered agent of this corporation at that address is **Susan Reese**.

Article VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but there shall never be less than one director. The name and the address of the initial director of this corporation is: **Susan Reese who is located at 56 Pine Hill Trail Trail East, Tequesta, FL 33469**.

Article VII

The name and address of the person signing these Articles is: **Susan Reese located at 56 Pine Hill Trail Trail East, Tequesta, FL 33469**.

Article VIII

Each shareholder shall have the preemptive right to purchase at the price


at which it is offered to others, and on the same terms, his pro rata share of any authorized and unissued Treasury Stock of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

BY:


Susan Reese, Registered Agent/Incorporator

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally

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Prepared by:
Susan Reese
56 Pine Hill Trail East
Tequesta, FL 33469
Telephone: 561-714-5894

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appeared **Susan Reese**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of May 2004.

Karen K. Keane
Notary Public



Karen K Keane
My Commission DD156880
Expires December 02, 2006