

**Electronic Articles of Incorporation
For**

P04000095350
FILED
June 22, 2004
Sec. Of State
tsmith

PUSS N POOCH MOBILE 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:

PUSS N POOCH MOBILE GROOMING, INC.

Article II

The principal place of business address:

566 JOHN'S PASS AVE.
MADEIRA BEACH, FL. FL 33708

The mailing address of the corporation is:

566 JOHN'S PASS AVE.
MADEIRA BEACH, FL. FL 33708

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:

1000

Article V

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

SHERYL SWAILES
566 JOHN'S PASS AVE
MADEIRA BEACH, FL. 33708

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

P04000095350
FILED
June 22, 2004
Sec. Of State
tsmith

Registered Agent Signature: SHERYL SWAILES

Article VI

The name and address of the incorporator is:

SHERYL SWAILES
566 JOHN'S PASS AVE.
MADEIRA BEACH, FL 33708

Incorporator Signature: SHERYL SWAILES

Article VII

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

Title: P/D
SHERYL SWAILES
566 JOHN'S PASS AVE.
MADEIRA BEACH, FL. 33708 US