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SECRETARY OF STATE DIVISION OF CORFORATIONS

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PURR-FECT CUTS BY CHRIS AT POODLE HAVEN, INC.

1822-A N. University Drive, Plantation, Florida 33322 (954) 916-1906

July 21, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF

PURR-FECT CUTS BY CHRIS AT POODLE HAVEN, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of PURR-FECT CUTS BY CHRIS AT POODLE HAVEN, INC. and a check for:

___ \$70.00

X \$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee &Certificate

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate

& Columbia

ADDITIONAL COPY REQUIRED

FROM:

Christine N. Monzon Name (Printed or typed)

8207 N.W. 8 Place

Address

Plantation, Florida 33324

City, State & Zip

(954) 916-1906

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

PURR-FECT CUTS BY CHRIS AT POODLE HAVEN, 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 PURR-FECT CUTS BY CHRIS AT POODLE HAVEN, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1822-A N. University Drive, Plantation, Florida 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Christine N. Monzon at 8207 N.W. 8 Place, Plantation, Florida 33324.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Christine N. Monzon at 8207 N.W. 8 Place, Plantation, Florida 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Christine N. Monzon at 8207 N.W. & Place, Plantation, Florida 33324

Signature incorporator

Date / 21/09

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.

Signature Registered Agent

Date | 19/09