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TRANSMITTAL LETTER

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

SUBJECT: Lov'm & Leash'm, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beth Ann Harris
Name (Printed or typed)

89 Beach Rd #D
Address

Sarasota, FL 34242
City, State & Zip

321-3372 (941)
Daytime Telephone number

SEP 11 11:11 AM
04 SEP 20 PM 3:17

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LUV'M & LEASH'M, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

LUV'M & LEASH'M, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 89 Beach Road, Unit D, Sarasota, Florida 34242.

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ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 89 Beach Road, Unit D, Sarasota, Florida 34242 and the registered agent at such office is Beth Ann Harris.

ARTICLE VII - DIRECTORS

This Corporation shall have a sole director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The names and addresses of the first Board of Directors:

Beth Ann Harris	89 Beach Road, Unit D Sarasota, Florida 34242
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ARTICLE VIII - AMENDMENT

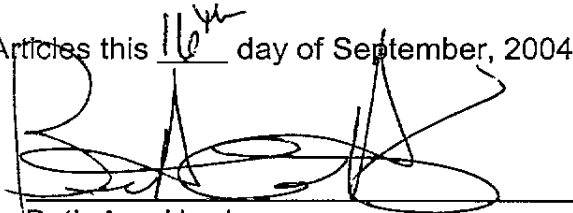
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Beth Ann Harris	89 Beach Road, Unit D Sarasota, Florida 34231
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The undersigned has executed these Articles this 16th day of September, 2004.


Beth Ann Harris
"Incorporator"

Having been named as Registered Agent and to accept service of process for **LUV'M & LEASH'M, INC.** at the place designated in the Articles, 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.

9/16/04
Date


Beth Ann Harris
"Registered Agent"

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