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. Evelyn Noel – Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.

JACKSONVILLE, FLORIDA 32208

TELEPHONE 768-6486

£ax- 764-1881

October 7, 2004

State of Florida P O Box 6327 Tallahassee, Florida 32314

re: Dirty Dogs Days Inc

Gentlemen:

Enclosed are the Corporation papers for a newly formed Corporation, called Dirty Dog Days Inc. I am enclosing my check to cover the cost of the Corporation. If additional information is needed please feel free to advise either my phone or fax.

Sincerely,

Evelyn Noel

cc; file

P S. Please return all papers to me at 3711 Trout River Blvd Jacksonville, Florida 32208.

ARTICLES OF INCORPORATION OF Dirty Dog Days, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of Corporation is Dirty Dog Days, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The above named Corporation will be a dog grooming corporation..

ARTICLE III - CAPITAL STOCK

The maximum number of shares of this corporation is authorized to have outstanding at any time is <u>one hundred shares (100)</u> shares of common stock, each share having the par value on <u>one dollar (\$1)</u>.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is 13222 Lanier Road, Jacksonville, Florida, 32226

ARTICLE VII - DIRECTOR(S)

This Corporation shall have one Director(s) initially whose name and street address is as follows:

Name

Address

Rita A Moore

13222 Lanier Road, Jacksonville, Florida, 32226

I, Rita A Moore, am hereby familiar with and do understand all responsibilities of registered agent for Dirty Dog Days, Inc.

Rita A Moore

ARTICLE VIII - SUBSCRIBER(S)

The name and street address of the subscriber(s) to these Articles of Incorporation are as follows:

Rita A Moore, President

13222 Lanier Road, Jacksonville, Fl 32226

I the above agree and do understand the responsibilities of each office and duly assigned office. I sign after reading and do hereby agree.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 13222 Lanier Road, Jacksonville, Florida, 32226, and the name of registered agent is Rita A Moore, whose address is 13222 Lanier Road, Jacksonville, Florida 32226. I hereby accept the office and do hereby agree to the job to the best of my ability.

Rita A Moore

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the corporation, Dirty Dog Days, Inc. is to be October 15, 2004.

Rita A Moore

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7th day of October, 2004.

Before me personally appeared, Rita A Moore, well known to me and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE Named before me this 7th day of October, 2004.

State of Florida County of Duval

Buelya Moe Notary

> EVELYN W. NOEL My Comm Exp. 1/18/2006 No. DD 071701

[]Personally Known [] Other LD.

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the Initial Registered Office of this Corporation is 13222 Lanier Road, Jacksonville, Florida, 32226, and the name of registered agent is Rita Moore, whose address is 13222 Lanier Road, Jacksonville, Florida 32226. I hereby accept the office and do hereby agree to the job to the best of my ability.

Rita Moore

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent has all agreed that the date of the corporation, Dirty Dog Days, Inc. is to be October 15, 2004.

Rita Moore

IN WITNESS WHEREOF, I have hereunto set my hand and seal, have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7th day of October, 2004.

Before me personally appeared, Rita Moore, well known to me and who executed the foregoing instrument the Articles of Incorporation and acknowledged before me that he executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE Named before me this 7th day of October, 2004. State of Florida

County of Duval

Knelyn Moel
Notary

