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**CERTIFICATE OF INCORPORATION  
OF  
LULU'S PUPPIES, INC.**

04 NOV 16 PM 9:03  
CLERK OF COURT  
STATE OF FLORIDA

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: Lulu's Puppies, Inc.

**ARTICLE II. NATURE OF THE BUSINESS**

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries. To advertise and promote through any and all media including radio, television, and journalism. To publish and produce any and all types of media of communication including written and visual media.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:

Solano & Solano  
1235 Alton Rd. Ste-B  
Miami Beach, FL 33139  
(305) 674-1681

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### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$10.00 Par/ value.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (One Thousand 00/100).

### **ARTICLE V. TERM OF EXISTENCE**

*This corporation is to exist perpetually.*

### **ARTICLE VI. ADDRESS**

The initial post office address of this corporation in the State of Florida is: 18451 Pines Blvd., Pembroke Pines, Fl. 33029. The board of directors may from time to time move the principal office to any other office in Florida.

### **ARTICLE VII. SHAREHOLDERS**

The name of each shareholder of this corporation is/are:

Arsenio Fernandez	50 %
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Lourdes Gutierrez	50 %
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### **ARTICLE VII. DIRECTORS**

The corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII. SUBSCRIBERS & DIRECTORS**

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Arsenio Fernandez  
19611 NW 77 Ct, Miami Lakes, Fl. 33015

President/Director

Lourdes Gutierrez  
19611 NW 77 Ct, Miami Lakes, Fl. 33015

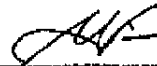
Secretary/Director

**ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT**

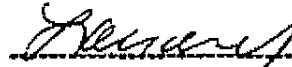
The registered office shall be at 18451 Pines Blvd., Pembroke Pines, Fl. 33029 and the registered agent being Arsenio Fernandez.

**ARTICLE X. AMENDMENT**

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.



Arsenio Fernandez  
President



Lourdes Gutierrez  
Secretary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE, OR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.**


In compliance with Section 607.34 Florida Statutes, the following is  
submitted, in compliance with said act:

**FIRST:** That, Lulu's Puppies, Inc. desiring to organize or qualify under  
the laws of the State of Florida with its principle office as indicated in the  
articles of Incorporation at Pembroke Pines, Florida, has hereby named  
Arsenio Fernandez of 18451 Pines Blvd., Pembroke Pines, Fl. 33029, as its  
agent to accept services of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the  
provision of said act relative to keeping open said office.



Arsenio Fernandez  
Register Agent.

04 NOV 16 AM 9:03  
CLERK OF COURT  
STATE OF FLORIDA  
COUNTY OF MIAMI

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STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Arsenio Fernandez & Lourdes Gutierrez of Lulu's Puppies, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me as subscriber(s) to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said County and State, on this 12<sup>th</sup> day of the month of November, 2004.

NOTARY PUBLIC SEAL

MY COMMISSION EXPIRES:



Alex Alvarez  
Commission #DD151307  
Expires: Sep 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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