

**Electronic Articles of Incorporation
For**

P04000160050
FILED
November 24, 2004
Sec. Of State
jshivers

MY BEST FRIEND 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:

MY BEST FRIEND GROOMING, INC.

Article II

The principal place of business address:

3438 EASTLAKE RD.
#13
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

3438 EASTLAKE RD.
#13
PALM HARBOR, FL. US 34684

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:

1

Article V

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

JENNIFER BARENKOW
10632 GRAND RIVIERE DR
TAMPA, FL. 33647

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

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Registered Agent Signature: JENNIFER BARENKOW

Article VI

The name and address of the incorporator is:

ANDREA WALLER
8808 VENTURE CV. STE 103
TAMPA, FL 33637

Incorporator Signature: ANDREA WALLER

Article VII

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

Title: SEC
DOUGLAS WALL
10632 GRAND RIVEIRE DR
TAMPA, FL. 33647