

**Electronic Articles of Incorporation
For**

P05000002650
FILED
January 05, 2005
Sec. Of State
nculligan

THE PRECIOUS POOCH, 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:

THE PRECIOUS POOCH, INC.

Article II

The principal place of business address:

401 MAPLEWOOD DRIVE
SUITE 11
JUPITER, FL. 33458

The mailing address of the corporation is:

401 MAPLEWOOD DR.
SUITE 11
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

PET GROOMING AND THE RETAIL SALE OF PET ASSOCIATED ITEMS.

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:

BARBARA J DONOGHUE OWNER
12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: BARBARA J. DONOGHUE

Article VI

The name and address of the incorporator is:

BARBARA J. DONOGHUE
12351 SE PLANDOME DR.
HOBE SOUND, FL
33455

Incorporator Signature: BARBARA J. DONOGHUE

Article VII

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

Title: COO
BARBARA J DONOGHUE MS.
12351 SE PLANDOME DR.
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

01/05/2005