Electronic Articles of Incorporation For

P05000009561 FILED January 19, 2005 Sec. Of State dwhite

THE POOCH PALACE MOBILE DOG 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:

THE POOCH PALACE MOBILE DOG GROOMING, INC.

Article II

The principal place of business address:

3931 KEWANEE ROAD LANATANA, FL. US 33462

The mailing address of the corporation is:

3931 KEWANEE ROAD LANATANA, FL. US 33462

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: 1000

Article V

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

JOHN M YEEND 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL. 33406 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN YEEND

Article VI

The name and address of the incorporator is:

YEEND & CASTANEDA, LLP 1109 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

Incorporator Signature: YEEND & CASTANEDA, LLP

Article VII

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

Title: P,S SHERRY FLOYD 3931 KEWANEE ROAD LANATANA, FL. 33462 US

Title: VP,T SHERRY FLOYD 3931 KEWANEE ROAD LANATANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

01/19/2005