

**Electronic Articles of Incorporation
For**

P05000013760
FILED
January 26, 2005
Sec. Of State
Ipooe

PUPPY LOVE PET FURNITURE, 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:

PUPPY LOVE PET FURNITURE, INC.

Article II

The principal place of business address:

3410 GULT OCEAN DR
1706N
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3410 GULT OCEAN DR
1706N
FORT LAUDERDALE, FL. 33308

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:

RICHARD MASLIAH
3410 GULT OCEAN DR
1706N
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: RICHARD MASLIAH

Article VI

The name and address of the incorporator is:

RICHARD MASLIAH
3410 GULT OCEAN DR
1706N
FORT LAUDERDALE FL, 33308

Incorporator Signature: RICHARD MASLIAH

Article VII

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

Title: PDTS
RICHARD MASLIAH
3410 GULT OCEAN DR 1706N
FORT LAUDERDALE, FL. 33308

Title: VP
CARMEN GISELA UMPIERRE
3410 GULT OCEAN DR 1706N
FORT LAUDERDALE, FL. 33308