

POS000023042

(Requestor's Name)

Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, Fl 33321

(City/State/Zip/Phone #)

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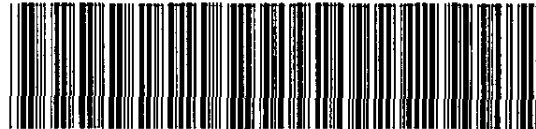
(Business Entity Name)

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RHC  
ACCOUNTING & TAX SERVICE, INC.  
8333 W. McNAB RD  
Suite 127  
TAMARAC, FL 33321  
954-722-1511

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32399  
Or  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

**POOCHIE COUTURE., INC.**

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:  
(954) 722-1511.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service, Inc.  
8333 W. McNab Rd  
Suite 127  
Tamarac, Fl 33321

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF POOCHIE COUTURE, INC.**

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The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

### **Article 1 Corporate name and address**

The name of the corporation is Poochie Couture, Inc.  
The address will be: 2100 S. Ocean Dr # 1805  
Ft. Lauderdale, Fl 33316

### **Article 2 Term of Existence**

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

### **Article 3 Nature of Business**

To operate a wholesale & retail pet supplies business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

### **Article 4 Authorized shares**

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

### **Article 5 Initial Agent**

The name of the initial registered agent is Deborah lenton  
The initial registered agent's office is: 2100 S. Ocean Dr # 1805  
Ft Lauderdale, Fl 33316

**Article 6**  
**Initial Board of Directors and Incorporators**

There will be two (2) initial directors and incorporators:

The name of the initial directors and incorporators are: 1. Deborah Lenton  
2. Peter Lenton

The address of the initial director and incorporator is 2100 S. Ocean Dr # 1805  
Ft Lauderdale, FL 33316

Dated this day 25, Jan, 2005

Deborah Lenton, Incorporator & Director

Deborah Lenton

Peter Lenton, Incorporator & Director

P. Lenton

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED  
.....

In pursuance to chapter 48.901, Florida statutes, the following is submitted

In compliance with said act:

**Poochie Couture, Inc**

Desiring to organize under the laws of the State of Florida, with its principal  
office, as indicated in the articles of incorporation, at the city of Ft Lauderdale  
has named Deborah Lenton to accept service of process in the  
State of Florida.

Having been named to accept service of process for the above stated  
Corporation, at a place designated in this certificate, I hereby accept to  
Act in this capacity and agree to comply with the provisions of said act relative to  
keeping open said office.

By: Agent-   
Deborah Lenton, Agent/Incorporator, & Director

STATE OF FLORIDA

COUNTY OF Broward

I hereby certify that on this 25 day of Jan, 2005, before me

Personally appeared:

**Deborah Lenton & Peter Lenton**

Incorporators & directors of

**Poochie Couture, Inc.**

Under the laws of the State of Florida, to me known to be the person/persons  
Described in and who executed the foregoing instrument and severally  
acknowledge the execution thereof to be their free act and deed as directors, for  
the uses and purposes therein mentioned: and the said instrument is the act and  
deed of said corporation.

Witness my signature and official seal on 1/25, 2005 in the county of  
Broward and the State of Florida.

Notary-Public At-Large  
State of Florida

[Signature]

Official Seal: My Commission expires:

