

**Electronic Articles of Incorporation  
For**

P05000028139  
FILED  
February 23, 2005  
Sec. Of State  
thampton

LE POSHY PUPPY, 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:

LE POSHY PUPPY, INC.

**Article II**

The principal place of business address:

924 LAVENDER CIRCLE  
WESTON, FL. US 33327

The mailing address of the corporation is:

318 INDIAN TRACE ROAD  
PMB 513  
WESTON, FL. US 33326

**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:

500

**Article V**

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

TAMARA IRVINE  
924 LAVENDER CIRCLE  
WESTON, FL. 33326

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

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Registered Agent Signature: TAMARA IRVINE

### **Article VI**

The name and address of the incorporator is:

TAMARA IRVINE  
318 INDIAN TRACE ROAD, PMB 513  
WESTON, FL 33326

Incorporator Signature: TAMARA IRVINE

### **Article VII**

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

Title: P  
TAMARA IRVINE  
318 INDIAN TRACE ROAD, PMB 513  
WESTON, FL. 33326 US

### **Article VIII**

The effective date for this corporation shall be:

02/23/2005