

Florida Department of State

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Resubmit

FLORIDA PROFIT CORPORATION OR P.A.

AMAZING Tails, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hóod Secretary of State

March 9, 2005

HUBCO

SUBJECT: E.L.L., INC. REF: W05000012160

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Justin M Shivers Document Specialist New Filings Section

FAX Aud. #: H05000058277 Letter Number: 205A00016289

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amazing Tails, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Amazing Tails, Inc. 19 East Acre Drive Plantation, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Liz O'Neil 19 East Acre Drive Plantation, FL 33317

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Laureen Baron - President 7021 Golf Pointe Circle Tamarac, FL 33321

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laureen Baron 7021 Golf Pointe Circle Tamarac, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>3rd</u> day of <u>March</u> 2005.

Laureen Baron - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	Liz O'Neil
	Name
	19 East Acre Drive
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Plantation, FL 33317
	(City / State / Zip)
t and agree to act in this cap ing to the proper and comple	l agent and to accept service of process for the above stated ed in this certificate, I hereby accept the appointment as registe acity. I further agree to comply with the provisions of all the state performance of my duties, and am familiar with and accept a stered agent.
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t and agree to act in this cap	ed in this certificate, I hereby accept the appointment as regi- vacity. I further agree to comply with the provisions of all the ste performance of my duties, and am familiar with and accep

1. The name of the corporation is: Amazing Tails, Inc.