

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRETTY PUPS MOBILE GROOMING, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2156 SW 156 CT.
MIAMI, FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President: ALBERT J. ESCALANTE
2156 SW 156 CT
MIAMI, FLORIDA 33185

FILED
2005 MAR 29 A 7:19
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

PAGE 2 PRETTY PUPS MOBILE GROOMING, CO.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

03/28/05

Date

Paul Smith Paul Smith V.P.

Signature / Incorporator

03/28/05

Date