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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY PUPPIES IN PLAYGROUNDS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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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:

HAPPY PUPPIES IN PLAYGROUNDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7441 SW 24TH ST
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSSINES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICARDO TROCONIS JR PRESIDENT
7441 SW 24TH ST
MIAMI, FL 33155
ALEJANDRO J. CASTELLANOS VICEPRESIDENT
11135 SW 48 ST
MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

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


RICARDO TROCONIS JR PRESIDENT
7441 SW 24TH ST
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICARDO TROCONIS JR PRESIDENT
7441 SW 24TH ST
MIAMI, FL 33155


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



Signature/Registered Agent

4.13.05

Date



Signature/Incorporator

4.13.05

Date

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