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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PUPPIES TO GO 5, INC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
PUPPIES TO GO 5, INC.

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

ARTICLE I NAME

The name of this corporation is PUPPIES TO GO 5, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

7870 NW 52nd Street
Miami, FL 33166

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Johny Bayona President, Treasurer	7870 NW 52 nd Street Miami, FL 33166
Hector Diaz V. P., Secretary	7870 NW 52 nd Street Miami, FL 33166

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Johnny Bayona
7870 NW 52nd Street
Miami, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Johnny Bayona
7870 NW 52nd Street
Miami, FL 33166


Johnny Bayona

June 1st 2005
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Johnny Bayona