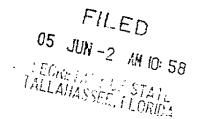


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Florida Department of State
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To:

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 Page Count 02	1
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Estimated Charge \$78.7	

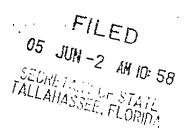
Electronic Filing Manu

Corporate Filing

Public Access Help

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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 TV 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:

NAME	ADDRESS
Johny Bayona	7370 NW 52 nd Street
President, Treasurer	Miami, FL 331 6 6
Hector Diaz	7870 NW 52 ^{pd} Street
V. P., Secretary	Miami. FL 33166

FILED

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SECRETARY OF STA

TALLAHASSEE, FLORE

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Johny Bayona 7870 NW 52nd Street Miami, FL 33166

ARTICLE VI INCORPORATOR

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

Johny Bayona 7870 NW 52^{ml} Street Miami, PL 33166

y Bayopa 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.