

Division of Corporations

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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.

BRYAN'S DOG GROOMING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

BRYAN'S DOG GROOMING CORP.

ARTICLE I. NAME

The name of this corporation is:

BRYAN'S DOG GROOMING CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
4056 S. EDGEWATER CIRCLE
LA BELLE, FL 33935

The name of the initial registered agent of this corporation is:
ALEXIS DENIS CARBALLO
The corporation principal office shall be:
4056 S. EDGEWATER CIRCLE
LA BELLE, FL 33935

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (ONE) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (2).
The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

ALEXIS DENIS CARBALLO
4056 S. EDGEWATER CIRCLE
LA BELLE, FL 33935

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ALEXIS DENIS CARBALLO
4056 S. EDGEWATER CIRCLE
LA BELLE, FL 33935

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**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE
SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in
Compliance with said act:

FIRST.- That - BRYAN'S DOG GROOMING CORP. -----
Qualified to do business under the laws of the State of Florida with its principal office at
4056 S. Edgewater Circle
La Belle, FL 33935

Has appointed: ALEXIS DENIS CARBALLO
4056 S. EDGEWATER CIRCLE
LA BELLE, FL 33935

As its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at place
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act, relative to keeping open said office.



ALEXIS DENIS CARBALLO

Sworn to and subscribed before me,
This 21st day of June 2005.



Notary Public



FELIX M. ONCEROS
MY COMMISSION # DD 117257
EXPIRES May 13, 2008
Repeal The Budget Notary System

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IN WITNESS THEREOF, we, (I) being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Article of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 22nd day of June 2005.


ALEXIS DENIS CARBALLO

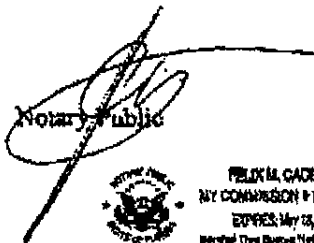
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above mentioned State and County to take acknowledgements, personally appeared --

ALEXIS DENIS CARBALLO

To me well known and known to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade, State of Florida, this 22nd day of June 2005.


Notary Public



FELIX M. GADERES
MY COMMISSION # DD 117257
EXPIRES May 13, 2006
Notarial This Notary Public