

**Electronic Articles of Incorporation
For**

P05000095173
FILED
July 06, 2005
Sec. Of State
mdickey

THIS N THATPUPPY STORE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THIS N THATPUPPY STORE INC.

Article II

The principal place of business address:

PO BOX 530366
LAKE PARK, FL. 33403

The mailing address of the corporation is:

PO BOX 530366
LAKE PARK, FL. 33403

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KEVIN LANE
1712 NW FEDERAL HIGHWAY
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN LANE

Article VI

The name and address of the incorporator is:

KEVIN LANE
1712 NW FEDERAL HIGHWAY
STUART, FLORIDA 34994

Incorporator Signature: KEVIN LANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN LANE
1712 NW FEDERAL HIGHWAY
STUART, FL. 34994