

765000116752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
CHASSSE FIDEL

J. Shivers AUG 22 2005

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:

Palm Beach Poach, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

268- N.E. 14th St. -

Apt. A6 Delray Beach FL, 33444

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Pet Grooming

ARTICLE IV - SHARES

The number of shares of stock is:

500

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CAROL BRAND President / Treas.

268- NE 14th St

Apt A 6

Delray Beach Fla 33444

ARTICLE VI - REGISTERED AGENT

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

CAROL Brand

268- NE 14th St

Apt A6

Delray Beach Fla 33444

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

CAROL Brand

268- NE 14th St

Apt A 6

Delray Bch Fla 33444

*** Having been named as registered agent to accept service of process for the above stated corporation at 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

Date

8-19-05

Signature/Incorporator

Date

8-19-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA