

**Electronic Articles of Incorporation
For**

P05000128035
FILED
September 16, 2005
Sec. Of State
Ipooe

BOW WOW MEOW DAYCARE, 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:

BOW WOW MEOW DAYCARE, INC

Article II

The principal place of business address:

6047 NW 77TH DRIVE
PARKLAND, FL. 33067

The mailing address of the corporation is:

6047 NW 77TH DRIVE
PARKLAND, FL. 33067

Article III

The purpose for which this corporation is organized is:

PROVIDE GROOMING, DAYCARE & BAKERY PRODUCTS TO DOGS & CATS

Article IV

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

100

Article V

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

SUE A STANTON
6047 NW 77TH DRIVE
PARKLAND, FL. 33067

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

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Registered Agent Signature: SUE STANTON

Article VI

The name and address of the incorporator is:

SUE STANTON
6047 NW 77TH DRIVE
PARKLAND, FL 33067

Incorporator Signature: SUE STANTON

Article VII

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

Title: P
SUE A STANTON
6047 NW 77TH DRIVE
PARKLAND, FL. 33067

Title: VP
PAUL A STANTON
6047 NW 77TH DRIVE
PARKLAND, FL. 33067