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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 OCT 21 P 12:18

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10-14-05  
10-14-05  
10-14-05

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Charmed Puppies. Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Denis Zilberberg

Name (Printed or typed)

405 S Pine Island Road # 104

Address

Plantation FL 33324

City, State & Zip

954-245-7034

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 7, 2005

DENIS ZILBERBERG  
405 S. PINE ISLAND RD., #104  
PLANTATION, FL 33324

SUBJECT: CHARMED PUPPIES, INC  
Ref. Number: W05000046389

We have received your document for CHARMED PUPPIES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 905A00061188

## 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:

Charmed Puppies. Inc

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5811 Hallandale Bch Blvd Hallandale FL 33023

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide the public with quality puppies and service.

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Leonid Zilberberg 11277 nw 15 Plc Pembroke Pines FL 33026 President

Denis Zilberberg 405 S. Pine Island Rd Plantation #104 FL 33324 Vice President

Luydmila Bartel 11277 nw 15 Plc Pembroke pines FL 33026 Manager

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leonid Zilberberg 11277 nw 15 Plc Pembroke Pines FL 33026

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Denis Zilberberg 405 S. Pine Island Rd Plantation #104 FL 33324

\*\*\*\*\*

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

Leonid Zilberberg  
Signature/Registered Agent

Denis Zilberberg  
Signature/Incorporator

10/16/05  
Date

10/16/05  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA