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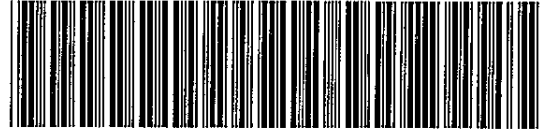
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-7-05

TRANSMITTAL LETTER

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

SUBJECT: THE LOVEPAW COMPANY
(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: KENNETH M. HALLER, CPA, PA
Name (Printed or typed)
12515 N. KENDALL DRIVE #314
Address
MIAMI, FLORIDA 33186
City, State & Zip
(305) 271-8585 (x205)
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE LOVEPAW COMPANY

ARTICLE I - NAME

The name of this Corporation is **THE LOVEPAW COMPANY.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{Both} the initial registered agent and principal
office of the Corporation is **12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186**

The name of the initial Registered Agent of this
Corporation is: **KENNETH M. HALLER.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

OLYMPIA ZACHARAKIS
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

OLYMPIA ZACHARAKIS
12515 N. KENDALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of November, 2005.

x Barbara
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st
day of November, 2005.

Adriana F. Silva

Registered Agent

STATE OF FLORIDA)
 MIAMI) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
KENNETH M. HALLER, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
1st day of November, 2005.



ADRIANA FERNANDEZ-SILVA
MY COMMISSION #DD286545
EXPIRES: FEB 01, 2008
Bonded through 1st State Insurance

Adriana F. Silva
Notary Public, State of Florida