

P05000157669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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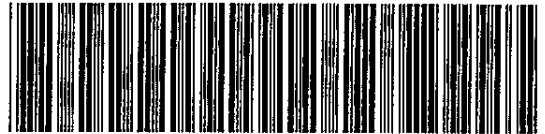
(Business Entity Name)

(Document Number)

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RHC
ACCOUNTING & TAX SERVICE, INC.
8333 W. McNAB RD
Suite 127
TAMARAC, FL 33321
954-722-1511

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32399
Or
George Firestone Building
409 E. Gaines St.
Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

BIG HEADZ DOGGY BISTRO, INC.

Also enclosed is a check in the amount of \$ 70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at:
(954) 722-1511.

Sincerely,



Robert H. Cohen
RHC Accounting & Tax Service, Inc.
8333 W. McNab Rd
Suite 127
Tamarac, Fl 33321

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BIG HEADZ DOGGY BISTRO, INC.

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1

Corporate name and address

The name of the corporation is BIG HEADZ DOGGY BISTRO, INC..
The address will be 239 Jacaranda Drive
Plantation, Fl 33324

Article 2

Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

Article 3

Nature of Business

To operate a Pet Food supply business and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

Article 4

Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Article 5

Initial Agent

The name of the initial registered agent is Craig Zeleznik
The initial registered agent's office is 239 Jacaranda Drive
Plantation, Fl 33324

Article 6

There will be two(2) initial directors and incorporators:

The name of the initial directors and incorporators are: **1. Craig Zeleznik**
2. Melissa Zeleznik

The address of the initial directors and incorporators are : 1. **239 Jacaranda Drive
Plantation, Fl 33324**

**2 . 826 NW 79th Terrace
Plantation, Fl 33324**

Dated this day 11/17, 2005

Craig Zeleznik, Director & Incorporator

Melissa Zeleznik, Director & Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 17 day of Nov, 2005, before me

Personally appeared:

Craig Zeleznik & Melissa Zeleznik

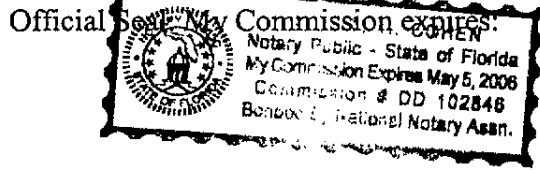
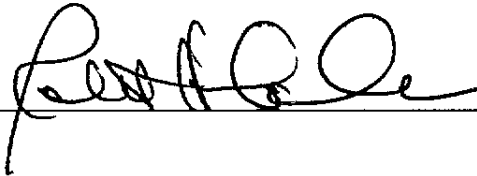
Incorporators & directors of

Big Headz Doggy Bistro Inc.

Under the laws of the State of Florida, to me known to be the person/persons
Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.

Witness my signature and official seal on 11/17 2005 in the county of
BROWARD and the State of Florida.

Notary-Public At-Large
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

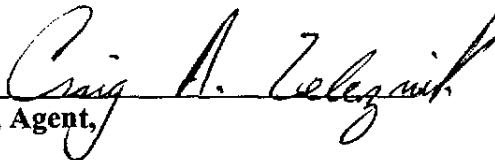
BIG HEADZ DOGGY BISTRO, INC.

Desiring to organize under the laws of the State of Florida, with its principal
office, as indicated in the articles of incorporation, at the city of Plantation has
named Craig Zeleznik to accept service of process in the
State of Florida.

Having been named to accept service of process for the above stated
Corporation, at a place designated in this certificate, I hereby accept to
Act in this capacity and agree to comply with the provisions of said act relative to
keeping open said office.

By: Agent-

Craig Zeleznik, Agent,



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FULTON COUNTY, FLORIDA