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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/27/05

COVER LETTER

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

SUBJECT: Mu*Shu Fine Canine Accessories, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Kelly Overby
Name (Printed or typed)

2850 Stirling Road Suite G
Address

Hollywood, FL 33020
City, State & Zip

954-529-8017
Daytime Telephone number

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

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:

Mu*Shu Fine Canine Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2850 Stirling Road
Suite G
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail offering of canine accessories

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kimberly J. Walker
Chief Executive Officer
4365 S.W. 51st Street
Dania, FL 33314

Kelly L. Overby
President
1360 East Coast Drive
Atlantic Beach, FL 32233

ARTICLE VI REGISTERED AGENT

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

Kelly L. Overby
1360 East Coast Drive
Atlantic Beach, FL 32233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly L. Overby
1360 East Coast Drive
Atlantic Beach, FL 32233

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

Signature/Incorporator

12/20/05

Date

12/20/05

Date

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TALLAHASSEE, FLORIDA