

Electronic Articles of Incorporation For

**P06000033488
FILED
March 07, 2006
Sec. Of State
thampton**

SHAMPOOCH PET GROOMING & SUPPLIES, 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:

SHAMPOOCH PET GROOMING & SUPPLIES, INC.

Article II

The principal place of business address:

2417 N. COCOA BLVD.
COCOA, FL. 32922

The mailing address of the corporation is:

2417 N. COCOA BLVD.
COCOA, FL. 32922

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

PENNIE M HITT
4689 FRIDAY CIRCLE
COCOA, FL. 32926

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

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Registered Agent Signature: PENNIE M. HITT

Article VI

The name and address of the incorporator is:

PENNIE M. HITT
4689 FRIDAY CIRCLE

COCOA, FL 32926

Incorporator Signature: PENNIE M. HITT

Article VII

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

Title: PRES
PENNIE M HITT
4689 FRIDAY CIRCLE
COCOA, FL. 32926

Article VIII

The effective date for this corporation shall be:

04/01/2006