

P06000042646

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000077513 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 23 AM 10:17

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

lucy lu's dog house, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. Burch MAR 24 2006

Electronic Filing Menu Corporate Filing Menu

Help

4

H00000077513

ARTICLES OF INCORPORATION

OF

LUCY LU'S DOG HOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 23 AM 10:17

FILED

The undersigned
incorporator(s), for the purpose of forming a Profit Corporation under
Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles
of Incorporation.

ARTICLE I

The name of this corporation shall be: LUCY LU'S DOG HOUSE, INC.

ARTICLE II

This corporation shall commence existence on March 17th 2006 with
the Division of Corporations, state of Florida , and shall have perpetual
existence.

ARTICLE III

The principal place of business of this corporation: 4436 ALTON ROAD,
MIAMI BEACH, FL 33140.

ARTICLE IV

The general nature of business of this corporation is to transact any and
all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have
authority to issue is 100 shares common stock having an individual par value of
1.00.

Unless otherwise stated in these articles, or in an amendment to these
articles, there shall be only one (1) class of stock of this corporation.

H00000077513

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: TRIXIA ANGEL, 4436 ALTON ROAD, MIAMI BEACH, FL 33140.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC

TRIXIA ANGEL

4436 ALTON ROAD
MIAMI BEACH, FL 33140

VICE-PRES/TREAS

HARDIJ HILL

4436 ALTON ROAD
MIAMI BEACH, FL 33140

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23RD DAY OF MARCH, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H00000077513

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

LUCY LU'S DOG HOUSE, INC.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

H00000077513