

**Electronic Articles of Incorporation
For**

P06000043741
FILED
March 27, 2006
Sec. Of State
shawkes

BOW WOW RESORT 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:

BOW WOW RESORT INC

Article II

The principal place of business address:

3468 EAST STATE ROAD 436
APOPKA, FL. 32703

The mailing address of the corporation is:

2079 HARGATE CT
OCOE, FL. 34761

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL
BUSINESS. PET BOARDING
KENNEL

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:

JERALD W JORDAN
2079 HARGATE CT
OCOE, FL. 34761

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

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Registered Agent Signature: JERALD W. JORDAN

Article VI

The name and address of the incorporator is:

JERALD W. JORDAN
2079 HARGATE CT

OCOEE, FL 34761

Incorporator Signature: JERALD W. JORDAN

Article VII

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

Title: P
JERALD W JORDAN
2079 HARGATE CT
OCOEE, FL. 34761

Title: VP
PATRICIA S JORDAN
2079 HARGATE CT
OCOEE, FL. 34761

Article VIII

The effective date for this corporation shall be:

04/01/2006