Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

5 APR - 5 AX 10: 15

FLORIDA PROFIT/NON PROFIT CORPORATION

PUPPIES BY THE LAKES, INC.

Certificate of Status	0
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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Viviana Bayona 18634 NW 67 Avenue Miami, FL 33015

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Viviana Bayona 18634 NW 67 Avenue Miami, FL 33015

> April 5th, 2006 Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

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ARTICLES OF INCORPORATION OF PUPPIES BY THE LAKES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I MAME

The name of this corporation is PUPPIES BY THE LAKES, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

18634 NW 67 Avenue Miami, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADDRESS

Viviana Bayona President, Treasurer 18634 NW 67 Avenue Miami, FL 33015

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