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06 MAY 24 AM 9:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Brown MAY 26 2006

DATE: MAY 17, 2006

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **THE GROOMING ROOM INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00; \$35.00 FOR FILING FEE AND
\$35.00 FOR DESIGNATION OF REGISTERED AGENT.

WE ARE NOT REQUESTING A CERTIFIED COPY OF THE ARTICLES AT THIS
TIME.

FROM: SANDRA M. ROBARTS
30732 PRESTWICK AVENUE
SORRENTO, FL 32776
(407) 880-7172

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

SANDRA M. ROBARTS

ARTICLES OF INCORPORATION
OF
THE GROOMING ROOM INC.

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THE UNDERSIGNED INCORPORATORS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

THE GROOMING ROOM INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS A: PET GROOMING SERVICE; INCLUDING, BUT NOT LIMITED TO: PET GROOMING AND OTHER RELATED SERVICES. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO PURCHASE OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, MAINTAIN, WORK, DEVELOP, SELL, LEASE, EXCHANGE, HIRE, CONVEY, MORTGAGE, OR OTHERWISE TO DISPOSE OF AND DEAL IN, LANDS AND LEASE HOLDS, AND ANY INTEREST, ESTATE AND RIGHTS IN REAL PROPERTY, AND ANY PERSONAL OR MIXED PROPERTY, AND ANY FRANCHISES, RIGHTS, LICENSES OR PRIVILEGES NECESSARY, CONVENIENT OF APPROPRIATE FOR ANY OF THE PURPOSES HEREIN EXPRESSED.

TO EXERCISE ALL THE POWERS NOW GRANTED TO THIS TYPE OF CORPORATION UNDER FLORIDA LAW, AND ALL POWERS SUBSEQUENTLY AUTHORIZED OR GRANTED BY LAW OF PRIVATE CORPORATIONS.

THE FOREGOING CLAUSES SHALL BE CONSTRUCTED BOTH AS OBJECTS AND POWERS, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED. SANDRA M. ROBERTS SHALL HAVE RESPECTFULLY FIFTY PERCENT AND TINA M. KNIGHT SHALL HAVE RESPECTFULLY FIFTY PERCENT. THE PAR VALUE OF THE STOCK SHALL BE ONE-DOLLAR PER SHARE.

ARTICLE IV

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

30732 PRESTWICK AVENUE
SORRENTO, FL 32776

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VI

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS: SANDRA M. ROBERTS
30732 PRESTWICK AVENUE
SORRENTO, FL 32776

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATION TO THESE ARTICLES OF INCORPORATION IS:

SANDRA M. ROBERTS
30732 PRESTWICK AVENUE
SORRENTO, FL 32776

ARTICLE IX

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION ARE
AS FOLLOWS:

SANDRA M. ROBARTS, PRESIDENT

30732 PRESTWICK AVENUE

SORRENTO, FL 32776

AND

TINA M. KNIGHT, VICE PRESIDENT

26351 BILTMORE STREET

SORRENTO, FL 32776

ARTICLE X

THE CORPORATION SHALL INDEMNIFY ANY AND ALL PERSONS WHO MAY SERVE OR WHO HAVE SERVED AT ANY TIME AS DIRECTOR OR OFFICER, OR WHO AT THE REQUEST OF THE BOARD OF DIRECTORS OF THE CORPORATION MAY SERVE OR AT ANY TIME HAVE SERVED AS DIRECTOR OR OFFICER OF ANOTHER CORPORATION IN WHICH THE CORPORATION AT SUCH TIME OWNED OR MAY OWN SHARES OF STOCK OR OF WHICH IT WAS OR MAY BE A CREDITOR, AND THEIR RESPECTIVE HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGAINST ANY AND ALL EXPENSES, INCLUDING AMOUNTS PAID UPON JUDGMENTS, COUNSEL FEES, AND AMOUNTS PAID IN SETTLEMENT (BEFORE OR AFTER SUIT IS COMMENCED), ACTUALLY AND NECESSARILY INCURRED BY SUCH PERSON IN CONNECTION WITH THE DEFENSE OF SETTLEMENT OF ANY CLAIM, ACTION, SUIT, OR PROCEEDING IN WHICH HE OR ANY OF THEM, ARE MADE PARTIES, OR A PARTY, OF WHICH MAY BE ASSERTED AGAINST THEM OR ANY OF THEM, BY REASON OF BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR OF SUCH OTHER CORPORATION, EXCEPT IN RELATION TO MATTERS AS TO WHICH ANY SUCH DIRECTOR OR OFFICER OR FORMER DIRECTOR OR OFFICER OR PERSON SHALL BE ADJUDGED IN ANY ACTION, SUIT, OR PROCEEDING TO BE LIABLE FOR HIS OR HER OWN NEGLIGENCE OR MISCONDUCT IN THE PERFORMANCE OF HIS OR HER DUTY. SUCH INDEMNIFICATION SHALL BE IN ADDITION TO ANY OTHER RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED UNDER ANY LAW, BY-LAW, AGREEMENT, VOTE OF THE STOCKHOLDER, OR OTHERWISE, AND THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI

THE REGISTER OFFICE SHALL BE 30732 PRESTWICK AVENUE, SORRENTO, FL, 32776, AND THE REGISTERED AGENT AT THAT SAME ADDRESS IS SANDRA M. ROBARTS.

ARTICLE XII

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE HOLDER OR HOLDERS OF A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

Sandra M. Robarts
SANDRA M. ROBARTS

Tina M. Knight
TINA M. KNIGHT

STATE OF FLORIDA
COUNTY OF ~~ORANGE~~ *Seminole*

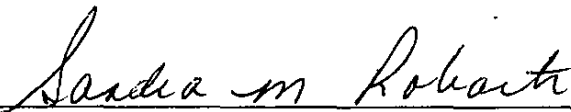
I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED, SANDRA M. ROBARTS AND TINA M. KNIGHT, TO ME WELL KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUN TY
AND STATE NAMED ABOVE, THIS 19 DAY OF May, 2006.

Tracie A. Marshall
NOTARY PUBLIC
My Commission expires: 2-16-07



I, HAVING BEEN NAMED REGISTERED AGENT FOR THE GROOMING ROOM
INC. AGREE TO ACCEPT SERVICE OF PROCESS OF SAID CORPORATION, AT
THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT
IN THE CORPORATION'S BEST INTEREST AND AGREE TO COMPLY WITH
THE PROVISIONS OF THE CORPORATION ACT OF FLORIDA.


REGISTERED AGENT, SANDRA M. ROBARTS
30732 PRESTWICK AVENUE
SORRENTO, FL 32776

(407) 880-7172

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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