

PD6000088558

Florida Department of State
Division of Corporations
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TALLAHASSEE-FLORIDA

To:

Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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FLORIDA PROFIT/NON PROFIT CORPORATION

PRINCESS & DUKE'S PET SALON INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRINCESS & DUKE'S PET SALON INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6900 W 32 AVENUE SUITE #13 - HIALEAH FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100 MARYELING SARDUY 100%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARYELING SARDUY - PRESIDENT
2461 W 76 STREET #110
HIALEAH FL 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARYELING SARDUY
2461 W 76 STREET #110
HIALEAH FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARYELING SARDUY
2461 W 76 STREET #110
HIALEAH FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maryeling Sarduy
Signature/Registered Agent

JUNE 29TH 2006

Date

Maryeling Sarduy
Signature/Incorporator

JUNE 29TH 2006

Date