

**Electronic Articles of Incorporation
For**

P06000122515
FILED
September 25, 2006
Sec. Of State
dbrown

ANGEL PAWS SPA AND GROOMING 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:

ANGEL PAWS SPA AND GROOMING INC.

Article II

The principal place of business address:

6775 SW 59TH COURT
DAVIE, FL. 33314

The mailing address of the corporation is:

6775 SW 59TH COURT
DAVIE, FL. 33314

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CONSTANCE R LAING
6775 SW 59TH COURT
DAVIE, FL. 33314

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

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Registered Agent Signature: CONSTANCE R LAING

Article VI

The name and address of the incorporator is:

CONSTANCE R LAING
6775 SW 59TH COURT

DAVIE, FLORIDA 33314

Incorporator Signature: CONSTANCE R LAING

Article VII

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

Title: P
CONSTANCE R LAING
6775 SW 59TH COURT
DAVIE, FL. 33314

Title: V
TERRI L EVANS
6775 SW 59TH COURT
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

09/24/2006