

**Electronic Articles of Incorporation
For**

P06000129810
FILED
October 11, 2006
Sec. Of State
vingram

"THAT'S MY PUPPY!", 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:

"THAT'S MY PUPPY!", INC.

Article II

The principal place of business address:

6461 NW 24TH COURT
SUNRISE, FL. US 33313

The mailing address of the corporation is:

6461 NW 24TH COURT
SUNRISE, FL. 33313

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:

1,000 AUTHORIZED, 100 ISSUED

Article V

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

AMY S MCCABE
6461 NW 24TH COURT
SUNRISE, FL. 33313

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

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Registered Agent Signature: AMY S. MCCABE

Article VI

The name and address of the incorporator is:

AMY S. MCCABE
6461 NW 24TH COURT

SUNRISE, FL 33313

Incorporator Signature: AMY S. MCCABE

Article VII

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

Title: PRES
AMY S MCCABE
6461 NW 24TH COURT
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

10/11/2006