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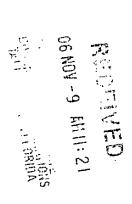
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUM	MBER(S), (if known):
1. COOL DOG PET SERVICE	SITNCI
(Corporation Name)	(Document #)
	
2. (Corporation Name)	(Document #)
3.	
	(Document #)
	•• ,
4. (Corporation Name)	(Document #)
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Profit	endment ignation of R.A., Officer/Director ange of Registered Agent solution/Withdrawal rger
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Fictitious Name Lin	eign nited Partnership nstatement demark ner
CR2E031(7/97)	Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Cool Dog Pet Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5821 SW 162nd CT Miami, FL 33193 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

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

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blancy A. Torres 5821 SW 162nd CT Miami, FL 33193

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Blancy A. Torres 5821 SW 162nd CT Miami, FL 33193

The undersigned incorp	orator has execu	ited these Article o	f Incorporation this	<u>08</u> day of
November	20 06	-	•	
		- MS/V		

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President Blancy A. Torres

5821 SW 162nd CT Miami, FL 33193

Vice-President Blancy A. Torres

5821 SW 162nd CT Miami, FL 33193

Secretary Blancy A. Torres

5821 SW 162nd CT Miami, FL 33193

Treasury Blancy A. Torres

5821 SW 162nd CT Miami, FL 33193

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature