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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CP 11-21-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FIFI DOG MODELS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia A. Rathburn, P.A.

Name (Printed or typed)

217 NE 2nd Street

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-764-6166

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

FIFI DOG MODELS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be ***FIFI DOG MODELS, INC.***

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1236 Drexel Avenue, Suite 6, Miami Beach, Florida 33139.

ARTICLE III: PURPOSE

The Corporation is being incorporated for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One thousand (1000) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is Helga Jaeger, 1236 Drexel Avenue, Suite 6, Miami Beach, Florida 33139.

ARTICLE VII: DIRECTORS

The name and address of the Directors of the Corporation are Helga Jaeger, 1236 Drexel Avenue Suite 6, Miami Beach, Florida 33139 and Kerstin Jaeger, 1236 Drexel Avenue, Suite 6, Miami Beach, Florida 33139.

The undersigned has executed these Articles of Incorporation this 16 day of November, 2006.



Helga Jaeger, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is *FIFI DOG MODELS< INC.*

2. The name and address of the registered agent and office is

Patricia A. Rathburn Esq., 217 N.E. Second Street, Fort Lauderdale, Florida, 33301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Patricia A. Rathburn

Dated: 11-16-06