

**Electronic Articles of Incorporation
For**

P07000010841
FILED
January 24, 2007
Sec. Of State
thampton

ADORABLE PET SALON & SPA, 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:

ADORABLE PET SALON & SPA, INC.

Article II

The principal place of business address:

2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

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:

1000

Article V

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

AISHA KHAN
2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: AISHA KHAN

Article VI

The name and address of the incorporator is:

AISHA KHAN
2341 NW 187TH AVENUE

PEMBROKE PINES, FLORIDA 33029

Incorporator Signature: AISHA KHAN

Article VII

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

Title: CEO
AISHA KHAN
2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

Title: VP
SARAH Y KHAN
2341 NW 187TH AVENUE
PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/24/2007