Electronic Articles of Incorporation For

P07000033388 FILED March 14, 2007 Sec. Of State jshivers

PALM BEACH PUPPIES OF WELLINGTON, 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:

PALM BEACH PUPPIES OF WELLINGTON, INC.

Article II

The principal place of business address:

10240 FOREST HILLS BLVD #120 WELLINGTON, FL. 33414

The mailing address of the corporation is:

10240 FOREST HILLS BLVD #120 WELLINGTON, FL. 33414

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:

ALAN GARSON 10240 FOREST HILLS BLVD #120 WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALAN GARSON

Article VI

The name and address of the incorporator is:

ANDREW TAUBMAN 2 S UNIVERSITY DRIVE #327 PLANTATION, FL 33324

Incorporator Signature: ANDREW S TAUBMAN

Article VII

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

Title: P GARSON ALAN 6399 VIA ROSA BOCA RATON, FL. 33433

Title: VP RYAN GARSON 6399 VIA ROSA BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

03/15/2007