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BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

March 19, 2007

#### **CERTIFIED MAIL**

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

Re:

MandyPooch Management, Inc.

Our File Number:

40052

Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation with regard to the above referenced matter. Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Yvette Rodriguez Brown

YRB/nc

## ARTICLES OF INCORPORATION OF MandyPooch Management, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

## ARTICLE I NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: MandyPooch Management, Inc. The principal place of business, and mailing address of the corporation is: 906 Hatteras Avenue, Minneola, FL 34715.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The name and street address of the registered agent of the corporation is: Jennifer Myles, 906 Hatteras Avenue, Minneola, FL 34715.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI DIRECTOR

This corporation shall have two (2) Directors initially. The name and street addresses of the members of the Board of Directors are:

- (1) Jennifer Myles 906 Hatteras Avenue Minneola, FL 34715
- (2) Andre O. Webster 906 Hatteras Avenue Minneola, FL 34715

#### ARTICLE VII OFFICERS

The names and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Jennifer Myles 906 Hatteras Avenue Minneola, FL 34715

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Jennifer Myles, 906 Hatteras Avenue, Minneola, FL 34715.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal the day of March, 2007.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of March, 2007, by Jennifer Myles, who has provided for as identification, and who did take an oath.

JOSEPHINE MARRONE
Notary Public Signature
My Commission Expires: Aug 3, 2010

JOSEPHINE MARRONE
Notary Public, State of Florida
Commission# DD 581439
My comm. expires Aug. 3, 2010

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts MandyPooch Management, Inc.	Jannifer Myles 406 Hatteras Avenue Minneola, FL 34715	Registered LONE JAKY OF STATE
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