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(Business Entity Name)

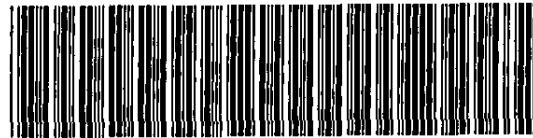
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TALLAHASSEE, FLORIDA

MyCorporation
From the makers of *QuickBooks*

26520 Agoura Road
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ROUTINE SERVICE FILING REQUEST

Tuesday, April 17, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Mel's Pampered Pup, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation
of
Mel's Pampered Pup, Inc.
A Florida Profit Corporation

FILED

2007 MAY -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Mel's Pampered Pup, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4608 Pine Island Road
Matlacha, Florida 33993

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Dog Grooming and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Ronald H Young

Vice President: Eva Mel Young

Treasurer: Ronald H. Young

Secretary: Kimberly C. Young

Directors:

Ronald H. Young - 4608 Pine Island Road, Matlacha, Florida 33993

Eva Mel Young - 4608 Pine Island Road, Matlacha, Florida 33993

ARTICLE VI - Registered Agent

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

Ronald H. Young
5253 Ridge Road
Saint James City, Florida 33956

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ronald H. Young
Ronald H. Young, Registered Agent

Date: *APRIL 19' 2007*

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: *April 17th, 2007*