

**Electronic Articles of Incorporation
For**

P07000068982
FILED
June 12, 2007
Sec. Of State
bmcknight

THE DIVINE CANINE & KITTY BOUTIQUE, 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:

THE DIVINE CANINE & KITTY BOUTIQUE, INC.

Article II

The principal place of business address:

13017 PARK BLVD
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

13017 PARK BLVD
SEMINOLE, FL. US 33776

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:

1,000

Article V

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

TAMARA S POLING-OZARD
13036 88TH AVE N
SEMINOLE, FL. 33776

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

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Registered Agent Signature: TAMARA S. POLING-OZARD

Article VI

The name and address of the incorporator is:

RICHARD P. CATON
9075 SEMINOLE BLVD

SEMINOLE, FL 33772

Incorporator Signature: RICHARD P. CATON

Article VII

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

Title: P,D
TAMARA S POLING-OZARD
13036 88TH AVE N
SEMINOLE, FL. 33776 US

Title: VP,D
DAVID G OZARD
13036 88TH AVE N
SEMINOLE, FL. 33776 US

Title: T,S,
MARILYN BOSSARD
12931 88TH AVE N
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

06/12/2007