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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JOEL SANDERS & COMPANY, PA
Account Number : T20040000032
Phone : (954) 916-2000
Fax Number : (954) 916-2021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Doggie D'Lites, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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9/11/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DOGGIE D'LITES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1301 SHOTGUN ROAD
WESTON, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

LYNDA MARIANO -PRESIDENT
1301 SHOTGUN ROAD
WESTON, FL 33326

ARTICLE VI REGISTERED AGENT

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

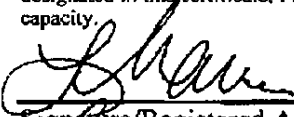
LYNDA MARIANO
1301 SHOTGUN ROAD
WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LYNDA MARIANO
1301 SHOTGUN ROAD
WESTON, FL 33326

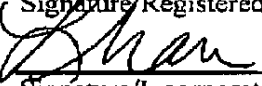
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

9.10.07

Date



Signature/Incorporator

9.10.07

Date

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