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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

ellie's dogs inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

ELLIE'S DOGS INC.
1368 NW 29TH ST
MIAMI, FL 33142

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with no par value.

Article 3: Registered Agent Name and Office:

RUBEN BERNAL
1368 NW 29TH ST
MIAMI, FL 33142

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RUBEN BERNAL, 1360 NW 29TH ST, MIAMI, FL 33142
2. MARIA E. BERNAL, 1430 SE 3RD ST, POMPANO BEACH, FL 33060
3. JOSEPH L. DOBEK, 1430 SE 3RD ST, POMPANO BEACH, FL 33060
- 4.

Article 5: Incorporator Name and Address:

RUBEN BERNAL
1368 NW 29TH ST
MIAMI, FL 33142

In witness whereof, I have subscribed my name:



Signature of Incorporator

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