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Florida Department of State
Division of Corporations
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RESUBMISSION
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FLORIDA PROFIT/NON PROFIT CORPORATION

Paws and Beaks Pet Bakery Inc.

Certificate of Status	0
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Nov 6 2007 14:19 P.02
PAGE 001/001 Florida Dept of State



November 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
UCC FILING & SEARCH SERVICES, INC.

SUBJECT: PAWS AND BEAKS PET BAKERY INC.
REF: W07000054786

RESUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The incorporator must also sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II

FAX Aud. #: H07000272538
Letter Number: 307A00064603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PAWS AND BEAKS PET BAKERY, INC.

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article 1 - Name and Address

The name of this Corporation is Paws and Beaks Pet Bakery, Inc. The principal place of business of this Corporation shall be 5451 W. Waters Ave., Tampa, Florida 33634, or such other place as may be designated by the Board of Directors.

Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5451 W. Waters Ave., Tampa, Florida 33634, and the initial registered agent at that address is Robert Scamardo.

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Article 5 - Initial Officers & Directors 07 NOV -5 PM 12:02

The following individuals shall serve as ~~SECRETARY OF STATE~~
officers and directors of the Corporation: TALLAHASSEE, FLORIDA

Veronica Rohm	Director, President,
	Treasurer
Carl Rohm	Director & Secretary
Robert Scarmado	Director & Vice President

Article 6 - Incorporator


The name and address of the person signing these Articles as the incorporator is Robert Scarmado, located at 5451 W. Waters, Tampa, Florida 33634.

EXECUTED BY the undersigned this 5th day of November, 2007.

"Incorporator"


Robert Scarmado

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.


Robert Scarmado, Registered
Agent
Date: November 5, 2007