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BUSINESS CENTER

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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

PET GROOMING BY GRACE INC

| | |
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ARTICLE OF INCORPORATION
OF

PET GROOMING BY GRACE INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

PET GROOMING BY GRACE INC

The principal place of business of this corporation shall be:

21782 PHILMONT CT
BOCA RATON, FLORIDA 33428

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #
100

PAR VALUE
\$1.00

STOCK DESCRIPTION
Common Stock

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

| OFFICER'S TITLE | NAME | ADDRESS |
|------------------------|-----------------|--|
| President: | NESTOR YEYATI | 21782 PHILMONT CT BOCA RATON, FLORIDA 33428 |
| Secretary: | NESTOR YEYATI | 21782 PHILMONT CT BOCA RATON, FLORIDA 33428 |
| Treasury: | GRACIELA YEYATI | 21782 PHILMONT CT BOCA RATON, FLORIDA 33428 |

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

| NAME | ADDRESS |
|---------------|--|
| NESTOR YEYATI | 21782 PHILMONT CT BOCA RATON, FLORIDA 33428 |

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 10 day of DECEMBER 2007.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE
1325 S.W 87th Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PET GROOMING BY GRACE INC

2. The name and address of the registered agent and office is:

NAME

ADDRESS

NESTOR YEYATI

21782 PHILMONT CT
BOCA RATON, FLORIDA 33428

SIGNATURE

TITLE PRESIDENT

DATE

12/10/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

12/10/07

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
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