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### ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### DREAMA'S BARK AVENUE PET SALON COMPANY

The Undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation is DREAMA'S BARK AVENUE PET SALON COMPANY.

#### ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 17855 U.S. Highway 441, Suite #5, Mount Dora, Florida 32757. The mailing address of the corporation is 17855 U.S. Highway 441, Suite #5, Mount Dora, FL 32757.

#### ARTICLE III - SHARES

<u>Number</u>. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

<u>Initial issue</u>. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

<u>Stated capital</u>. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Dreama S. LaPere

17855 U.S. Highway 441, Ste. #5 Mount Dora, Florida 32757

Articles of Incorporation

#### ARTICLE V - INCORPORATORS

The names and addresses of the persons who are incorporators of this corporation are:

NAME

**ADDRESS** 

ARTICLE VI - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

