

**Electronic Articles of Incorporation
For**

P08000009496
FILED
January 25, 2008
Sec. Of State
jshivers

BARK'N CAT GROOMING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARK'N CAT GROOMING, INC.

Article II

The principal place of business address:

831 N FEDERAL HIGHWAY
UNIT E
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

831 N FEDERAL HIGHWAY
UNIT E
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LAWRENCE E BLACKKE
3326 NE 33 STREET
FORT LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE E. BLACKKE

Article VI

The name and address of the incorporator is:

LAWRENCE E. BLACKKE
3326 NE 33 STREET

FORT LAUDERDALE, FL 33308

Incorporator Signature: LAWRENCE E. BLACKKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRUZ MATA
831 N FEDERAL HIGHWAY, UNIT E
FORT LAUDERDALE, FL. 33304

Title: SEC
CRUZ MATA
831 N FEDERAL HIGHWAY, UNIT E
FORT LAUDERDALE, FL. 33304

Title: TRES
CRUZ MATA
831 N FEDERAL HIGHWAY, UNIT E
FORT LAUDERDALE, FL. 33304

Title: D
CRUZ MATA
831 N FEDERAL HIGHWAY, UNIT E
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

01/21/2008