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

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

JUST FOUR PAWS, INC.

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DIVISION OF CORPORATION

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Florida Dept of State

4. 08000061756.3



March 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES, LLC

SUBJECT: JUST FOUR PAWS, INC.
REF: W08000012758

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with T99000001190, JUST FOUR PAWS, a registered trademark.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL FOUR PAWS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13327 SW 114 COURT
MIAMI, FLORIDA 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER
VALERIE K. LEICHTMAN
13327 SW 114 COURT
MIAMI, FLORIDA 33176

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OFFICERS
and title

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ARTICLE VI REGISTERED AGENT

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

VALERIE K. LEICHTMAN
13327 SW 114 COURT
MIAMI, FLORIDA 33176


ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

VALERIE K. LEICHTMAN
13327 SW 114 COURT
MIAMI, FLORIDA 33176

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



VALERIE K. LEICHTMAN / Registered Agent

3/12/08
Date



VALERIE K. LEICHTMAN / Incorporator

3/12/08
Date