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MyCorporation* From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail; info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, March 11, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Buff & Puff Grooming Salon, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of Buff & Puff Grooming Salon, Inc. A Florida Profit Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Buff & Puff Grooming Salon, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

6710 35th Avenue W Bradenton, Florida 34209

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is dog grooming and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Stacy Beaird Doyle Vice President: Mark S. Doyle Treasurer: Stacy Beaird Doyle Secretary: Stacy Beaird Doyle

Directors:

Stacy Beaird Doyle - 6710 35th Avenue W, Bradenton, Florida 34209 Mark S. Doyle - 6710 35th Avenue W, Bradenton, Florida 34209

ARTICLE VI – Registered Agent

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

Stacy Beaird Doyle 6710 35th Avenue W Bradenton, Florida 34209

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

- Registered Agent Consent:		
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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.		
Stacy Beaird Poyle, Registered Agent	Datex 3 8 08	
Organizer Signature:		
Meghan Record, Incorporator	Date: 3/11/08	

FILED

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SECRETARY OF STATE