

APR/22/2008/TUE 12:17 PM

McDonald Fleming

FAX No. 850 202 8543

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : MCDONALD FLEMMING MOORHEAD
Account Number : F19990000132
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FLORIDA PROFIT/NON PROFIT CORPORATION

BELLA POOCH SPECIALTY GROOMING, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

2008 APR 22 A 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-23-08

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ARTICLES OF INCORPORATION
OF
BELLA POOCH SPECIALTY GROOMING, INC.

FILED
2008 APR 22 A 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BELLA POOCH SPECIALTY GROOMING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and its mailing address is 5612 Ponte Verde Road, Pensacola, Florida 32507.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 25 West Government Street, Pensacola, Florida 32502, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 25 West Government Street, Pensacola, Florida 32502.

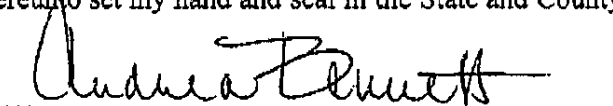
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of April, 2008.


STEPHEN R. MOORHEAD

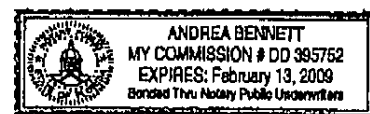
STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 21st day of April, 2008.


Notary Public

✓ Personally Known
OR
Produced Identification
Type of Identification Produced _____



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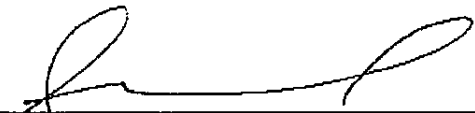
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for BELLA POOCH SPECIALTY GROOMING, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of April, 2008.



STEPHEN R. MOORHEAD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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