

**Electronic Articles of Incorporation
For**

P08000046411
FILED
May 08, 2008
Sec. Of State
jshivers

STAR PUPS, 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:

STAR PUPS, INC.

Article II

The principal place of business address:

113 S STATE ROAD 7
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

9873 BAYWINDS DRIVE
5212
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

SALE OF PUPPIES, RETAIL AND GROOMING

Article IV

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

500

Article V

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

DANIEL G RUIZ
5880 WHITE CYPRESS DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: DANIEL G RUIZ

Article VI

The name and address of the incorporator is:

DANIEL G RUIZ
5880 WHITE CYPRESS DRIVE

LAKE WORTH, FL 33467

Incorporator Signature: DANIEL G RUIZ

Article VII

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

Title: P
DANIEL G RUIZ
5880 WHITE CYPRESS DRIVE
LAKE WORTH, FL. 33467 US

Title: P
MICHELE GIARDINO
9873 BAYWINDS DRIVE #5212
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

05/08/2008