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2008 AUG 15 P 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Per*

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A-1 PET SALON INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: JAMES BATTAGLIA  
Name (Printed or typed)

9932 NW 52 TERR.  
Address

DORAL, FLORIDA 33178  
City, State & Zip

305-940-3131  
Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

A-1 PET SALON INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

9932 NW 52 TERR.  
DORAL, FL 33178

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PET GROOMING

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

ORNELLA MICHELANGELI  
9932 NW 52 TERR. DORAL, FL 33178 PRESIDENT

JAMES BATTAGLIA  
1301 NE 191 ST # 304  
NORTH MIAMI BEACH, FL 33179 VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ORNELLA MICHELANGELI  
9932 NW 52 TERR.  
DORAL, FL 33178

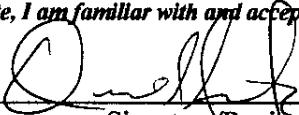
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JAMES BATTAGLIA  
1301 NE 191 ST # 304  
NORTH MIAMI BEACH, FL 33179

\*\*\*\*\*

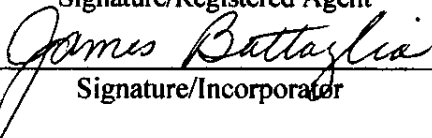
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

08-13-08

Date



Signature/Incorporator

8-13-08

Date