

**Electronic Articles of Incorporation
For**

P08000078862
FILED
August 25, 2008
Sec. Of State
jshivers

TOP HAT CHIHUAHUAS & BOUTIQUE 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:

TOP HAT CHIHUAHUAS & BOUTIQUE INC.

Article II

The principal place of business address:

1122 OLD DIXIE HWY
STE B-2
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1122 OLD DIXIE HWY
STE B-2
VERO BEACH, FL. 32960

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

DUBER BEDOYA
1122 OLD DIXIE HWY
STE B-3
VERO BEACH, FL. 32960

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

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Registered Agent Signature: DUBER BEDOYA

Article VI

The name and address of the incorporator is:

RICHARD D. BEAULIEU
4843 51ST CT

VERO BEACH, FL 32967

Incorporator Signature: RICHARD D. BEAULIEU

Article VII

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

Title: P
RICHARD D BEAULIEU
4843 51ST CT
VERO BEACH, FL. 32960

Title: VP
SHANA L BADR
6054 HWY 561
LOUISBURG, NC. 37549

Article VIII

The effective date for this corporation shall be:

09/01/2008