

**Electronic Articles of Incorporation
For**

P08000097575
FILED
October 30, 2008
Sec. Of State
bmcknight

NEW YORK'S PERFECT DOG, 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:

NEW YORK'S PERFECT DOG, INC.

Article II

The principal place of business address:

460 WICKHAM LAKES DRIVE
MELBOURNE, FL. 32940

The mailing address of the corporation is:

460 WICKHAM LAKES DRIVE
MELBOURNE, FL. 32940

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:

500

Article V

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

ALISON J MOSES ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: ALISON J. MOSES, ESQUIRE

Article VI

The name and address of the incorporator is:

JOSEPH A. METRESS, SR.
460 WICKHAM LAKES DRIVE

MELBOURNE, FL 32940

Incorporator Signature: JOSEPH A. METRESS, SR.

Article VII

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

Title: P
JOSEPH A METRESS SR.
460 WICKHAM LAKES DRIVE
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

10/30/2008