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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY TAILS PRO LIFE INC.

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## ARTICLES OF INCORPORATION

OF

**HAPPY TAILS PRO LIFE INC.**

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HAPPY TAILS PRO LIFE INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be: **1059 Collins Avenue, #107, Miami Beach, Florida 33139.**
6. The address of the initial registered office will be **1059 Collins Avenue, #107, Miami Beach, Florida 33139**, and the name of its Registered Agent at such address is: **Cesar Soares.**
7. The number of directors constituting the initial board of director is one and the name and address of the person who is to serve as director thereof is as follows:

**Cesar Soares**  
**1059 Collins Avenue, #107**  
**Miami Beach, Florida 33139**

8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.  
Dated this 30<sup>th</sup> day of June, 2009.

  
**Jamie K. Hastings, Incorporator**

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, NYC 10013**  
**(212) 431-5000**

**BlumbergExcelsior Corporate Services Inc.**  
**62 White Street**  
**New York, NY 10013**

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**ACCEPTANCE OF APPOINTMENT****AS****REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **HAPPY TAILS PRO LIFE INC.**, in the above named corporation.

Dated: June 30<sup>th</sup>, 2009.

By   
Its Agent

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