

**Electronic Articles of Incorporation
For**

P09000099638
FILED
December 10, 2009
Sec. Of State
jshivers

TENDER TOUCH DOG GROOMING & PUPPIE SALES, 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:

TENDER TOUCH DOG GROOMING & PUPPIE SALES, INC.

Article II

The principal place of business address:

2569 COUNTY RD 220
SUITE 203
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2569 COUNTY RD 220
SUITE 203
MIDDLEBURG, FL. US 32068

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:

1000

Article V

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

SUNSHINE JOHNSON
1816 SHERATON LAKES CIR
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: SUNSHINE JOHNSON

Article VI

The name and address of the incorporator is:

DIANE STACHO
4429 CR 218 W

MIDDLEBURG, FL 32068

Incorporator Signature: DIANE STACHO

Article VII

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

Title: PRES
SUNSHINE JOHNSON
1816 SHERATON LAKES CIR
MIDDLEBURG, FL. 32068 US

Title: VP
JOSHUA JOHNSON
1816 SHERATON LAKES CIR
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

01/01/2010