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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PUPPIES WORLD USA INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
PUPPIES WORLD USA INTERNATIONAL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PUPPIES WORLD USA INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1548 SW 27<sup>th</sup> Ave.  
Miami, FL 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Ana C Portillo President, Secretary	1548 SW 27 <sup>th</sup> Ave. Miami, FL 33145
Hercules Bayona Vice President	1548 SW 27 <sup>th</sup> Ave. Miami, FL 33145

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ana C Portillo  
1548 SW 27<sup>th</sup> Ave.  
Miami, FL 33145

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ana C Portillo  
1548 SW 27<sup>th</sup> Ave.  
Miami, FL 33145

  
\_\_\_\_\_  
Ana C Portillo

February 22, 2010  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Ana C Portillo