Electronic Articles of Incorporation For

P10000049360 FILED June 10, 2010 Sec. Of State tburch

BEST IN SHOW PET BOUTIQUE AND GROOMING SALON, 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:

BEST IN SHOW PET BOUTIQUE AND GROOMING SALON, INC

Article II

The principal place of business address:

18470 NORTH US HWY 41 LUTZ, FLORIDA, . 33549

The mailing address of the corporation is:

18470 NORTH US HWY 41 LUTZ, FLORIDA, . 33549

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: 300

Article V

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

MEGAN L COOK 5653 SWEET CHERRY LANE LAND O LAKES, FL. 34639 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MEGAN L COOK

Article VI

The name and address of the incorporator is:

MEGAN L COOK 5653 SWEET CHERRY LANE

LAND O LAKES, FL 34639

Incorporator Signature: MEGAN L COOK

Article VII

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

Title: P MEGAN L COOK 5653 SWEET CHERRY LANE LAND O LAKES, FL. 34639 US

Title: VP COLIN J COOK 15420 LIVINGSTON AVE APT#2508 LUTZ, FL. 33359 US

Title: T MICHAEL L COOK 5653 SWEET CHERRY LANE LAND O LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

06/07/2010