

**Electronic Articles of Incorporation
For**

P10000069130
FILED
August 23, 2010
Sec. Of State
jshivers

LE PETIT PUPPY BOUTIQUE 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:

LE PETIT PUPPY BOUTIQUE INC.

Article II

The principal place of business address:

1045 BLANDING BLVD.
SUITE 201
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

1045 BLANDING BLVD.
SUITE 201
ORANGE PARK, FL. 32065

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

MICHAEL BERGER
861 THOROUGHBRED DRIVE
ORANGE PARK, FL. 32065

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

P10000069130
FILED
August 23, 2010
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL BERGER

Article VI

The name and address of the incorporator is:

LAWRENCE A. KIRSCH
90 STATE STREET

ALBANY, NY 12207

Incorporator Signature: LAWRENCE A. KIRSCH

Article VII

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

Title: DIR
MICHAEL BERGER
861 THOROUGHBRED DRIVE
ORANGE PARK, NY. 32065 US