

**Electronic Articles of Incorporation
For**

P10000080749
FILED
October 04, 2010
Sec. Of State
jshivers

HEAVENLY PUPPIES, 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:
HEAVENLY PUPPIES, INC.

Article II

The principal place of business address:
2439 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

The mailing address of the corporation is:
2439 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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:
100

Article V

The name and Florida street address of the registered agent is:
RICHARD KARPELES
11872 N.W. 2ND COURT
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: RICHARD KARPELES

Article VI

The name and address of the incorporator is:

KIM J. LOTTERMANN
2439 N. FEDERAL HIGHWAY

BOCA RATON, FL 33431

Incorporator Signature: KIM J. LOTTERMANN

Article VII

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

Title: P
KIM J LOTTERMANN
2439 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: VP
LUCY LOTTERMANN
2439 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431