

**Electronic Articles of Incorporation
For**

P11000010244
FILED
January 31, 2011
Sec. Of State
jshivers

PRINCESS & DUKE'S PET SALON 1, 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:

PRINCESS & DUKE'S PET SALON 1, INC

Article II

The principal place of business address:

6900 W 32ND AVE
13
HIALEAH, FL. 33018

The mailing address of the corporation is:

6900 W 32ND AVE
13
HIALEAH, FL. 33018

Article III

The purpose for which this corporation is organized is:

PETS GROOMING AND BOARDING□□□□

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARYELING SARDUY
1760 SW 120TH TERRACE
MIRAMAR, FL. 33025

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

Registered Agent Signature: MARYELING SARDUY

Article VI

The name and address of the incorporator is:

MARYELING SARDUY
1760 SW 120TH TERRACE

MIRAMAR, FL 33025

Electronic Signature of Incorporator: MARYELING SARDUY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARYELING SARDUY
1760 SW 120TH TERRACE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/31/2011