

**Electronic Articles of Incorporation
For**

P11000031684
FILED
March 31, 2011
Sec. Of State
vingram

LE PET 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:

LE PET SALON, INC

Article II

The principal place of business address:

15400 BISCAYNE BLVD
NORTH MIAMI, FL. 33160

The mailing address of the corporation is:

15400 BISCAYNE BLVD
NORTH MIAMI, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
☐ PET GROOMING, SUPPLIES & SERVICES

Article IV

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

7500

Article V

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

SAMUEL S SOROTA ESQ
801 N.E. 167 STREET
308
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: SAMUEL S. SOROTA

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Article VI

The name and address of the incorporator is:

YELENA POGNON
33175 N.E. 188 STREET
3304
AVENTURA, FL 33160

Electronic Signature of Incorporator: YELENA POGNON

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
YELENA POGNON
33175 N.E. 188 ST UNIT 3304
AVENTURA, FL. 33160

Title: SECT
DANIIL ANDRYUSHCHENKO
33175 N.E. 188 ST UNIT 3304
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

04/01/2011