

**Electronic Articles of Incorporation  
For**

P11000040858  
FILED  
April 27, 2011  
Sec. Of State  
tburch

POOCHES AT PLAY, 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:

POOCHES AT PLAY, INC.

**Article II**

The principal place of business address:

1124 NE 23 DRIVE

#3

WILTON MANORS, FL. US 33305

The mailing address of the corporation is:

1124 NE 23 DRIVE

#3

WILTON MANORS, FL. US 33305

**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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

**Article V**

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

JUDITH A MANNING

1124 NE 23 DRIVE

#3

WILTON MANORS, FL. 33305

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

Registered Agent Signature: JUDITH A. MANNING

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## **Article VI**

The name and address of the incorporator is:

JUDITH A. MANNING  
1124 NE 23 DRIVE  
#3  
WILTON MANORS, FLORIDA 33305

Electronic Signature of Incorporator: JUDITH A. MANNING

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: DPST  
JUDITH A MANNING  
1124 NE 23 DRIVE #3  
WILTON MANORS, FL. 33305 US