

**Electronic Articles of Incorporation
For**

P11000046738
FILED
May 16, 2011
Sec. Of State
tburch

FRANCESCA'S 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:

FRANCESCA'S PUPPIES, INC.

Article II

The principal place of business address:

11655 NW 54TH COURT
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11655 NW 54TH COURT
CORAL SPRINGS, FL. US 33076

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:

FRAN PASSARIELLO
11655 NW 54TH COURT
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: FRAN PASSARIELLO

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Article VI

The name and address of the incorporator is:

BERNARD KOPET P.A.
20170 PINES BLVD
302
PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: BERNARD KOPET

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
FRAN PASSARIELLO
11655 NW 54TH COURT
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

05/15/2011