

**Electronic Articles of Incorporation
For**

P11000055464
FILED
June 14, 2011
Sec. Of State
jshivers

MICHELLES PET GROOMING TOO 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:

MICHELLES PET GROOMING TOO INC.

Article II

The principal place of business address:

11510 S.W. 147TH AV.
UNIT 18
MIAMI, FL. US 33196

The mailing address of the corporation is:

11510 S.W. 147TH AV.
UNIT 18
MIAMI, FL. US 33196

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:

LARRY L FULTON SR
11510 SW 147TH AV
UNIT 18
MIAMI, FL. 33196

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

Registered Agent Signature: LARRY FULTON L SR.

Article VI

The name and address of the incorporator is:

MICHELLE M KIERNAN
11510 SW 147TH AV
UNIT 18
MIAMI FL. 33196

Electronic Signature of Incorporator: MICHELLE M KIERNAN

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
MICHELLE M KIERNAN
11510 SW 147TH AV
MIAMI, FL. 33196 US

Title: VP
AMBER M KIERNAN
11510 SW 147TH AV.
MIAMI, FL. 33196 US

Title: SEC
LARRY L FULTON SR.
11510 SW 147TH AV.
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

06/10/2011