

Electronic Articles of Incorporation For

**P11000058113
FILED
June 23, 2011
Sec. Of State
jshivers**

ALL STARS PET GROOMING, 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:

ALL STARS PET GROOMING, INC.

Article II

The principal place of business address:

717 GARDENS DRIVE
#206
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

717 GARDENS DRIVE
#206
POMPANO BEACH, FL. 33069

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:

KELLY FLYNN
717 GARDENS DRIVE
#206
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: KELLY FLYNN

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Article VI

The name and address of the incorporator is:

KELLY FLYNN
717 GARDENS DRIVE
206
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: KELLY FLYNN

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
KELLY FLYNN
717 GARDENS DRIVE #206
POMPANO BEACH, FL. 33069 US