

**Electronic Articles of Incorporation
For**

P11000066057
FILED
July 21, 2011
Sec. Of State
rdunlap

BOCA 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:

BOCA PUPPIES, INC

Article II

The principal place of business address:

8335 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

8335 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

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

Article V

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

LOUISA LEE
8335 TWIN LAKE DRIVE
BOCA RATON, FL. 33496

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

Registered Agent Signature: LOUISA LEE

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Article VI

The name and address of the incorporator is:

NANCY HERNANDEZ
5668 E. 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: NANCY HERNANDEZ

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: DIR
LOUISA LEE
8335 TWIN LAKE DRIVE
BOCA RATON, FL. 33496 US