

**Electronic Articles of Incorporation
For**

P12000006504
FILED
January 19, 2012
Sec. Of State
jshivers

ELEGANT 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:

ELEGANT PUPPIES INC.

Article II

The principal place of business address:

1500 BAY RD
348
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1500 BAY RD
348
MIAMI BEACH, FL. 33139

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:

FERNANDO R MARULLO SR
1500 BAY RD
348
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: FERNANDO MARULLO

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Article VI

The name and address of the incorporator is:

FERNANDO MARULLO
1500 BAY RD
348
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: FERNANDO MARULLO

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
FERNANDO R MARULLO SR
1500 BAY RD APT. 348
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

01/18/2012