

**Electronic Articles of Incorporation
For**

P12000010911
FILED
February 01, 2012
Sec. Of State
jshivers

GROOMING BY AMY, 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:
GROOMING BY AMY, INC.

Article II

The principal place of business address:
7831 N. W. 175 STREET
HIALEAH, FL. US 33015

The mailing address of the corporation is:
7831 N. W. 175 STREET
HIALEAH, FL. US 33015

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:
AMY M COXE
7831 N.W. 175 STREET
HIALEAH, FL. 33015

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

Registered Agent Signature: AMY COXE

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Article VI

The name and address of the incorporator is:

AMY COXE
7831 N. W. 175 STREET

HIALEAH, FL 33015

Electronic Signature of Incorporator: AMY COXE

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
AMY M COXE
7831 N.W. 175 STREET
HIALEAH, FL. 33015 US