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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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FLORIDA PROFIT/NON PROFIT CORPORATION

Healthy Paws Fitness, Incorporated

Certificate of Status	0
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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION OF

Healthy Paws Fitness, Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Healthy Paws Fitness, Incorporated**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **9190 SW 72 Street, Miami Florida 33173**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation is:
Jacob Magazine, President and Secretary, 9190 SW 72 Street, Miami, Florida 33173

The undersigned has executed these Articles of Incorporation this 4th day of May 2012
"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: **Healthy Paws Fitness, Incorporated**

2. The name and address of the registered agent and office is:

**Your Capital Connection, Inc.
417 E. Virginia Street, Suite 1.
Tallahassee FL 32301**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Seth Neeley for Your Capital Connection, Inc.

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