

**Electronic Articles of Incorporation
For**

P13000001599
FILED
January 07, 2013
Sec. Of State
jahickman

LINDA ROMAN DOG GROOMING AND BOARDING, 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:

LINDA ROMAN DOG GROOMING AND BOARDING, INC.

Article II

The principal place of business address:

5073 FERNDALE DR
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5073 FERNDALE DR
DELRAY BEACH, FL. 33484

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:

LINDA P ROMAN
5073 FERNDALE DR
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: LINDA ROMAN

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Article VI

The name and address of the incorporator is:

LINDA ROMAN
5073 FERNDALE DR

DELRAY BEACH, FL. 33484

Electronic Signature of Incorporator: LINDA ROMAN

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
LINDA P ROMAN
5073 FERNDALE DR
DELRAY BEACH, FL. 33484 US

Title: VP
PASQUALE ROMAN JR
5073 FERNDALE DR
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

01/01/2013