

**Electronic Articles of Incorporation
For**

P13000046878
FILED
May 29, 2013
Sec. Of State
cgolden

THE GROOMING COTTAGE, 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:

THE GROOMING COTTAGE, INC.

Article II

The principal place of business address:

13971 NESTING WAY UNIT C
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

13971 NESTING WAY UNIT C
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this corporation is organized is:

I WILL BE PROVIDING IN HOME HAIR CARE SVS

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

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

MARYANN HOUGH
13971 NESTING WAY UNIT C
DELRAY BEACH, FL. 33484

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

Registered Agent Signature: MARYANN HOUGH

Article VI

The name and address of the incorporator is:

MARYANN HOUGH
13971 NESTING WAY C

DELRAY BEACH FL, 33484

Electronic Signature of Incorporator: MARYANN HOUGH

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: PVST
MARYANN HOUGH
13971 NESTING WAY UNIT C
DELRAY BEACH, FL. 33484 US

Title: D
MARYANN HOUGH
13971 NESTING WAY UNIT C
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

06/01/2013