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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : THE TAX MAN, INC.
Account Number : 118880000042
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Fax Number : (561) 799-1818

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
TENDER TOUCH ANIMAL CARE, INC

Certificate of Status	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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H 130001453 043

ARTICLES OF INCORPORATION
OF
TENDER TOUCH ANIMAL CARE, INC

ARTICLE I

NAME

The name of this corporation is TENDER TOUCH ANIMAL CARE, INC

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 5278 Benjamin Ave, Boynton Beach, FL 33437, and the name of the initial registered agent at this address is Cheryl Gonzalez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Cheryl Gonzalez

5278 Benjamin Ave
Boynton Beach, FL 33437

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Cheryl Gonzalez

5278 Benjamin Ave
Boynton Beach, FL 33437

ARTICLE X

OFFICERS

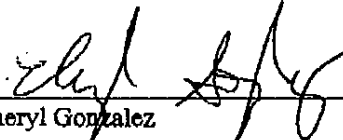
President

Cheryl Gonzalez

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IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation to be completed and effective with the state of Florida on the 25th Day of June, 2013.


Cheryl Gonzalez

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Cheryl Gonzalez personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 25th Day of June, 2013.

{SEAL}




Notary Public

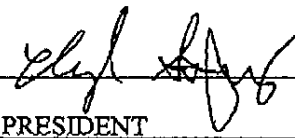
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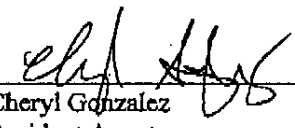
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—TENDER TOUCH ANIMAL CARE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Boynton Beach, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED Cheryl Gonzalez, AT 5278 Benjamin Ave, CITY OF Boynton Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 
TITLE PRESIDENT
DATE June 25 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNED 
Cheryl Gonzalez
Resident Agent
DATE June 25 2013

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TALLAHASSEE FLORIDA

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