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Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
05 APR -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

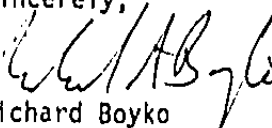
Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of CHMIRAGE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #5008 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,


Richard Boyko

RICHARD BOYKO
8036 S.R. 54
New Port Richey, FL 34653
(813) 372-9933

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ARTICLES OF INCORPORATION
OF
CHMIRAGE, INC.

FILED

25 APR -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I-NAME

MAR 30 1995

The name of the corporation shall be CHMIRAGE, INC. and the mailing address of the corporation shall be 9010 Pennant Court, New Port Richey, FL 34654.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 30th day of March, 1995.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; pet grooming and breeding for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Cheryl Lee Nintean; and the street address of the initial Registered Office of the corporation is; 9010 Pennant Court, New Port Richey, FL 34654.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Cheryl Lee Nintean
9010 Pennant Court
New Port Richey, FL 34654

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 30th day of March, 1995.

Cheryl Lee Nintean

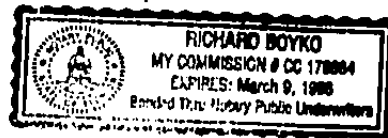
Cheryl Lee Nintean, Incorporator
9010 Pennant Court
New Port Richey, FL 34654

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Cheryl Lee Nintean as initial Incorporator of CHMIRAGE, INC. on this 30th day of March, 1995.

Richard A. Boyko Et.
NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

FILED

05 APR -5 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) CHIMIRAGE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Cheryl Lee Nintean as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 9010 Pennant Court, New Port Richey, FL 34654, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Cheryl Lee Nintean

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Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Enclosed please find the following documents:

1.) An original and one copy of the Articles of Dissolution for the Florida corporation of CHIMIRAGE, INC.

3.) Check #5441 in the amount of thirty-five dollars and no cents (\$35.00) to cover the cost of filing.

Please contact me with any further questions you may have.

Sincerely,

Richard Boyko
Richard Boyko

RICHARD BOYKO
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722

11/17/95 10:08:00

FILED
NOV 17 PM 1:07

11-27-95

ARTICLES OF DISSOLUTION

FILED

DEC 17 PM 1:07

CLERK OF DISTRICT COURT

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CHMIRAGE, INC

SECOND: The date dissolution was authorized: 11-7-95

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 7TH day of NOVEMBER, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board,
President or other officer)

CHERYL TYLER

(Typed or printed name)

PRES

(Title)