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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAPPY TAILS TOO, INC.

FAX AUDIT NUMBER: H96000000721

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is

HAPPY TAILS TOO, INC.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

26239 S STATE RD 7
BOCA RATON, FLORIDA 33420

6. Initial Board of Directors:

The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial directors of this corporation is:

NAME
JOANNE M MARINO

ADDRESS
4983 SW 5th CT
MARGATE, FL 33068

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Prepared by:
Steven S Lindenbaum CPA PA
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
904-970-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
JOANNE M MARINO

ADDRESS
26239 S STATE RD 7
BOCA RATON, FLORIDA 33428

8. Initial Registered Agent & Office:

JOANNE M MARINO
26239 S STATE RD 7
BOCA RATON, FL 33428

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

JOANNE M MARINO - FIVE HUNDRED (500) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at MARGATE, Fla., on the 11th day of JANUARY, 1996.

Joanne M. Marino
Incorporator

Joanne M. Marino
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That HAPPY TAILS TOO INC
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of BOCA RATON County
(City)
of PALM BEACH, State of Florida has
(County)
named JOANNE H MARINO
(Name of Registered Agent)
located at 26239 S STATE RD 7
(Street address and number of building,
Post Office Box address not acceptable)
City of BOCA RATON, County of _____
(City)
PALM BEACH, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By Joanne H. Marino
Signature
Registered Agent

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