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FLORIDA DIVISION OF CORPORATIONS

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MIAMI FL 33135-

TALLAHASSEE, FL 32309

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M GROOMING, INC.

FAX AUDIT NUMBER: H96000003130

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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56 MAR -5 PM 3:47

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ARTICLES OF INCORPORATION

OF

M GROOMING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation shall be M GROOMING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

M GROOMING, INC.
13017 SW 112th St.
Miami, Florida 33186

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares @ \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Klernan
13017 SW 112th St.
Miami, Florida 33186

H 960000 03130

Wendy L. Finn, Accountant
381 N. Krome Ave.
Suite 207B
Homestead, Florida 33030
Tel: 305/248-7481 Fax: 305/242-0809

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ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

MICHELLE KIERNAN
17050 SW 184th Street
Miami, Florida 33186

JAMES KIERNAN
17050 SW 184th Street
Miami, Florida 33186

The undersigned incorporators have executed these Articles of Incorporation this 25 day of March, 1996.

Michelle Kiernan
MICHELLE KIERNAN

James Kiernan
JAMES KIERNAN

STATE OF FLORIDA)

COUNTY OF DADE)

Before me personally appeared MICHELLE KIERNAN and JAMES KIERNAN, who being duly sworn, depose and says that they are the above-named incorporators of M GROOMING, INC., this 25 day of March, 1996.

Wendy L. Finn
Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
WENDY L. FINN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC41182
MY COMMISSION EXP. JAN. 10, 1998

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the State of Florida, submits
the following statement in designating the registered office/registered agent, in the
State of Florida.

1. The name of the corporation is: M GROOMING, INC.
2. The name and address of the registered agent and office is:

MICHELLE KIERNAN
17050 SW 184th Street
Miami, Florida 33188

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Michelle Kiernan
MICHELLE KIERNAN

March 25, 1996
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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