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TRANSMITTAL LETTER

96 AUG -8 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: Precious Puppies Corporation
(Proposed corporate name - must include suffix)

400001916854
-08/08/96--01085--015
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Annette D. Accorto
Name (printed or typed)

12810 55 Road North
Address

Royal Palm Beach, Florida 33411
City, State & Zip

561-795-3559
Daytime Telephone number

AT 8/12/96

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

96 AUG -8 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Precious Puppies, Corporation

ARTICLE II PRINCIPAL OFFICE

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

12810 55 Road North
Royal Palm Beach, Florida 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Annette D. Accorto
12810 55 Road North
Royal Palm Beach, Florida 33411

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Annette D. Accorto
12810 55 Road North
Royal Palm Beach, Florida
33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of August, 19 96.

Annette D. Accorto / President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THIS STATE OF FLORIDA.

1. The name of the corporation is: Precious Puppies Corporation

2. The name and address of the registered agent and office is:

Annette D. Accorto
(NAME)

12810 55 Road North
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Royal Palm Beach, FL 33411
(CITY/STATE/ZIP)

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.

Annette D. Accorto
(SIGNATURE)

8/1/96
(DATE)