

P96000083241

Paula's Dog Grooming, Inc.  
3245 Forest Hill Blvd.  
West Palm Beach, Florida 33405  
(561) 433-3015

September 17, 1996

Regular Mail

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Paula's Dog Grooming, Inc. ID# 65-0697238

Dear Sir/Madam:

Enclosed is the Articles of Incorporation (original and duplicate)  
for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	35.00
	-----
	\$78.75
	-----

90000186558  
-10/07/96--01045--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please return the Certificate under Seal to us at your earliest  
convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

*Paula Mabry*

Paula Mabry

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:32

ARTICLES OF INCORPORATION

OF

Paula's Dog Grooming, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:32

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be Paula's Dog Grooming, Inc. The principal place of business of this corporation shall be 3245 Forest Hill Blvd., West Palm Beach, Florida 33405.

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 1109 South Congress, West Palm Beach, Florida, 33406 and the name of the initial registered agent at that address is John Michael Yeend, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statutes relating to the proper performance of his duties.

ARTICLE SEVEN - DIRECTORS

The initial Board of Directors shall consist of One (1) member. The name and address of the members of the initial Board of Directors are:

Paula Mabry

2365 Ida Way  
West Palm Beach, Florida 33415

ARTICLE EIGHT - INCORPORATORS

The name and address of the incorporator is Paula Mabry, 2365 Ida Way West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 1 day of October, 1996.

Paula Mabry  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of Sept, 1996 by the above named incorporator.

John Yeend  
Notary Public



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:

That Paula's Dog Grooming, Inc. desires to organize or qualify  
under the laws of the State of Florida, with its principal  
place of business in the County of Palm Beach, State of  
Florida, and has named John Michael Yeend located at 1109  
South Congress Avenue, West Palm Beach, Florida 33406 as its  
agent to accept service of process within Florida.

Executed this 1 day of October, 1996.

Paula Mahony  
Director

Having been named to accept service of process for the above stated  
corporation, at the place designated in the Certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper and complete  
performance of my duties.

Executed this 17 day of Sept, 1996.

John Yeend  
Registered Agent

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 1:30