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FILED
96 NOV 18 PM 2:34
TALLAHASSEE, FLORIDA

November 14, 1996

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

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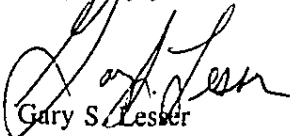
RE: LITTLE TAILS, INC.

Dear Sir/Madam:

Enclosed please find the original, duly executed, and a copy of Articles of Incorporation for the above named corporation together with my check in the amount of \$122.50.

Please return a certified copy of the Articles of Incorporation at your earliest convenience. Thank you for your prompt attention to this matter.

Very truly yours,


Gary S. Lesser

GSL/dr

cc: Margaret Black
7890 Pioneer Road
West Palm Beach, FL 33411

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ARTICLES OF INCORPORATION
OF
LITTLE TAILS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is LITTLE TAILS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

- a) To raise, nurture and sell smaller special breed dogs and similar dogs
- b) Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or thing; and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are or hereafter may be authorized by law; and, generally, to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied; and,
- c) To do any and all things that any natural person might do.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares of no par value; all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00) capital money paid in.

ARTICLE V

The principal place of business of said corporation shall be at 7890 Pioneer Road, West Palm Beach, Florida 33411 or at such other place as is, from time to time, designated by the Board of Directors.

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ARTICLE VI

The number of Directors of this corporation shall not be less than one (1) nor more than nine (9).

ARTICLE VII

This corporation shall have perpetual existence.

ARTICLE VIII

The name and post office address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

NAME:

ADDRESS:

MARGARET BLACK

7890 PIONEER ROAD
WEST PALM BEACH, FL 33411

ARTICLE IX

The name and post office address of each subscriber is:

NAME:

SHARES:

ADDRESS:

MARGARET BLACK 20

7890 PIONEER ROAD
WEST PALM BEACH, FL 33411

ARTICLE X

The Registered Agent of this corporation to serve until such time as the corporation sees fit to name a new Registered Agent shall be Gary S. Lesser, Esquire, 909 North Dixie Highway, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 14 day of November, 1996.

Margaret Black
MARGARET BLACK

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared MARGARET BLACK, personally known to me, or who produced _____ as identification, and who executed the above and foregoing Articles of Incorporation, and they acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1996.

[Signature]
Notary Public
My Commission Expires:




OFFICIAL SEAL
GARY S. LESSER
My Commission Expires
March 15, 1997
Comm. No. CC 266288

CONSENT TO APPOINTMENT OF REGISTERED AGENT

The undersigned hereby consents to his appointment as Registered Agent of this corporation and confirms his address herein and agrees to serve in that capacity.

DATED at West Palm Beach, Florida, this 14th day of November, 1996.


GARY S. LESSER, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA