

CORPORATION(S) NAME

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: GRANDHA'S GROOMING, MC.							
(Proposed corporate name - must include suffix)							
Enclosed is an original and one (1) copy of incorporation and a check for:							
□ \$70.00	□ \$78.75	☎ \$122.50	□ \$131.25				
FROM: ALICIA SANTANIELLO Name (printed or typed)							
2453 I. ROAD							
Address							
	LOXAH	ATCHEF, 7 City, State					
	<u>5</u>	61-795-					

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

ARTICLES OF INCORPORATION

OF

96 NOV 26 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANDHA'S GROOHING, INC.

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:

GRANDHA'S GROOMING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2463 E. ROAD LOXAHATCHEE, FL. 33470 ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALICIA SANTANIELLO 2453 E. ROAD LOXAHAT CHEE, Th. 33470

ARTICLE V INCORPORATOR(S)

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

ALICIA SANTANIBLLO 2453 E. ROAD LOXAHATCHEF, FX.33470 BARBARA POSADA 16355 E. GLASGOW RD. LOXAHATCHER, FL. 33470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29TH day of OCTOBER, 1996.
Lalicia m Santaniello
Signature ALICIA SANTANIELLO
Barbura Rosada
BARBARA POSADA
Signature

Articles of Incorporation Filing Fee - \$35

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: GRANDHA'S GROOMING, INC.	
2.	The name and address of the registered agent and office is:	
	ALICIA SANTANIEUO	_
	(Name)	- 15 8 - 8
	245.3 E. RAD (P.O. Box not acceptable)	NO 26 P
	LOXAHATCHEE TLORIDA 33470 (City/State/Zip)	E. FLORIDA

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.

Aliria Santemello 44479 1996
(Signature)

ALICIA SAÑTANIELLÓ DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL