P98000097706

TRANSMITTAL LETTER

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

70002680987---4 -11/05/98--01041--004 *****70.00 ******70.00

SUBJECT: JULIE'S DOGGIE STYLES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

William E. Lieder Judoc 1650C Main Street

Atlantic Beach, FL 32233

TELEPHONE: 904/993-6898

98 NOV 19 AM 8: 54
SECRETARY OF STATE
ALLAHASSEE, FLORINA

W98-25182 -TA-11/20/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 6, 1998

WILLIAM E. LIEDER 1650-C MAIN STREET ATLANTIC BEACH, FL 32233

SUBJECT: DOGGIE STYLES, INC. Ref. Number: W98000025182

We have received your document for DOGGIE STYLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name, is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850487.

Tracy Augsburger Document Specialist

Letter Number: 798A00054123

ARTICLES OF INCORPORATION OF JULIE'S DOGGIE STYLES, INC.

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

ARTICLE ONE

The name of the corporation shall be: JULIE'S DOGGIE STYLES, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

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

1650C Main Street Atlantic Beach, FL 32233

ARTICLE SIX

The name and address of the initial registered agent is:

William E. Lieder, 1650 C Main Street, Atlantic Beach, FL 32233

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

William E. Lieder

1650C Main Street, Atlantic Beach, FL 32233

ARTICLE EIGHT

The name and address of each incorporator to these Articles of Incorporation is:

Name

Address

William E. Lieder

1650C Main Street, Atlantic Beach, FL 32233

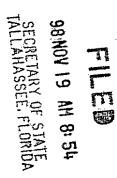
ARTICLE NINE

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned incorporator has executed these Articles of Incorporation this leday of Nov. 1998.

Incorporator



CERTIFICATE OF DESIGNATION 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: JULIE'S DOGGIE STYLES, INC.
- 2. The name and address of the registered agent and office is:

William E. Lieder

1650C Main Street, Atlantic Beach, FL 32233

Having been named 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.

DATE 11/16/98