

P99000100284

BEAUTIFUL YORKIES "R" US, INC.

8335 NW 44 Street
Coral Springs, FL 33065
(954) 346-5292

November 10th, 1999

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 NOV 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam,

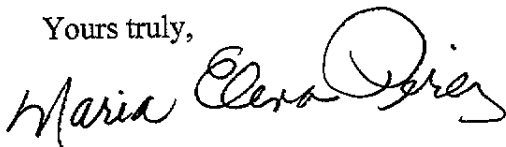
Enclosed please find the Articles of Incorporation for Immigration Service Center, Inc.
A money order in the amount of \$ 78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

900003043399-00
-11/12/99--01121--005
*****78.75 *****78.75

Yours truly,



Maria E. Perez
President

MEP:ra

Enclosures

CB
11-16-99
4

ARTICLES OF INCORPORATION

OF

BEAUTIFUL YORKIES "R" US, 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:

BEAUTIFUL YORKIES "R" US, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8335 NW 44 Street
Coral Springs, FL 33065**

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

100% of the shares go to Maria Elena Perez

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ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

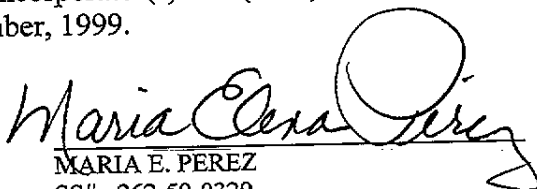
Maria Elena Perez
8335 NW 44 Street
Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)


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

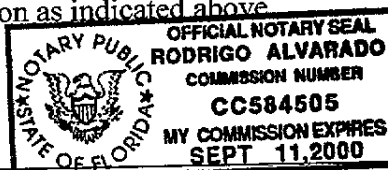
Maria Elena Perez
8335 NW 44 Street
Coral Springs, FL 33065

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of November, 1999.


MARIA E. PEREZ
SS#: 262-59-0329
DOB: 11-19-56
FL DL # P620-545-56-919-0

Sworn and subscribed before me this 10th day of November, 1999
BY: MARIA E. PEREZ and produced proper identification as indicated above


Rodrigo Alvarado
Public Notary of the State of Florida



My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

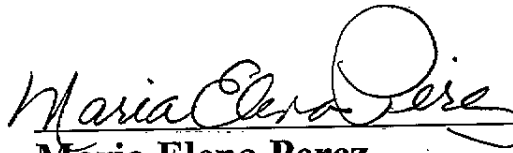
1. The name of the corporation is:

BEAUTIFUL YORKIES "R" US, INC.

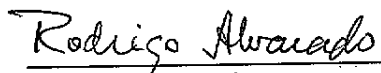
2. The name and address of the registered agent and office is:

Maria Elena Perez
8335 NW 44 Street
Coral Springs, FL 33065

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.


Maria Elena Perez

SWORN AND SUBSCRIBED BEFORE ME THIS 10TH DAY OF NOVEMBER, 1999
BY: MARIA E. PEREZ, AND PRODUCED FL DRIVER LIC #P620-545-56-919-0


Rodrigo Alvarado
Public Notary of the State of Florida

