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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
01/01/00

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**PookyPoo Corp.**

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EFFECTIVE DATE
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PookyPoo Corp.

Address of Corporation: 409 E. SAN MARION DRIVE
MIAMI BEACH, FLORIDA 33139

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAELA A. GIL

REGISTERED OFFICE: 409 E. SAN MARION DRIVE
MIAMI BEACH, FLORIDA 33139

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 01 / 00

Effective Date

Michael Gil

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL A. GIL
409 E. SAN MARION DRIVE
MIAMI BEACH, FLORIDA 33139

In witness whereof, I have subscribed my name:

Michael Gil

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571