

To: Fl Dept of State
Subject: 061668 70585

From: Tracy Spear

Wednesday, Jun 27, 2007 2:32 PM Page: 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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FOREIGN PROFIT/NONPROFIT CORPORATION

I LOVE DOGS, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. I LOVE DOGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. 20-8517909
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3043 KASHIWA STREET, TORRANCE, CA 90505
(Principal office address)

3043 KASHIWA STREET, TORRANCE, CA 90505
(Current mailing address)

8. MARKETING & SALE OF DOG'S VITAMIN AND SUPPLEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Katie Wonsch, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JINK CHOU CHAN
Address: 3043 KASHIWA ST. TORRANCE, CA 90505

Vice Chairman: _____
Address: _____

Director: JINK CHOU CHAN
Address: 3043 KASHIWA ST. TORRANCE, CA 90505

Director: _____
Address: _____

B. OFFICERS

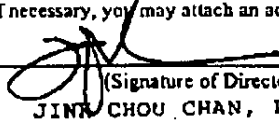
President: JINK CHOU CHAN
Address: 3043 KASHIWA ST. TORRANCE, CA 90505

Vice President: _____
Address: _____

Secretary: DELAINE QUACH
Address: 3043 KASHIWA ST. TORRANCE, CA 90505

Treasurer: RHODA NG
Address: 3043 KASHIWA ST. TORRANCE, CA 90505

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JINK CHOU CHAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 20TH day of FEBRUARY, 2007, I LOVE DOGS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 25, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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