

Filing and License Fee: \$230.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2009 DEC -3 AM 10:48

RECEIVED
CORPORATIONS DIV
STATE OF RHODE ISLAND

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is E'S DEVINE PET SALON INC II OF EP

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 1,000

or

(b) If more than one class: Total number of shares of each class _____

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is 1900 MINERAL SPRING AVENUE

(Street Address, not P.O. Box)

NORTH PROVIDENCE

(City/Town)

, RI

02904

(Zip Code)

and the name of its initial registered agent

at such address is RONALD A. DETHOMAS

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.
5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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By

OpB/05278

6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NONE AT THIS TIME

7. The name and address of each incorporator is:

Name

Address

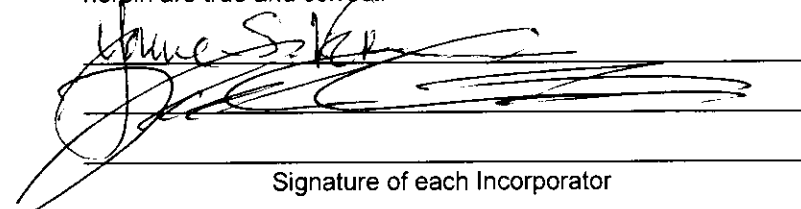
YVONNE SCHMITZ VERWEYEN 35 CHURCH STREET CRANSTON, RI 02920

PAUL CARNEVALE 132 HAROLD STREET PROVIDENCE, RI 02908

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing UPON FILING

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/2/09


Signature of each Incorporator

***E's Devine Pet Salon Inc.
689 Oaklawn Avenue
Cranston, RI 02920
401-270-7708***

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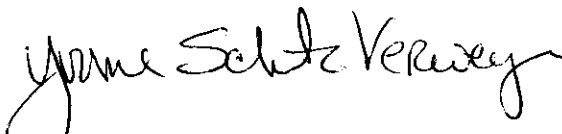
Office of the Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904

November 19, 2009

To Whom It May Concern:

I Yvonne Schmitz-Verweyen president of E's Devine Pet Salon Inc. give this company permission to use the likeness of my name in its new company. The name of the company I give permission to is E's Devine Pet Salon Inc. II of EP. I will be president of both companies. If you have any questions please feel free to call me at your earliest convenience.

Very Truly Yours,


Yvonne Schmitz-Verweyen



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

