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McKenna Pitbulls, Inc  
2031 Kenwood Rd.  
West Palm Beach FL  
33409



600036254196

05/14/04--01024--003 \*\*70.00

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5-14

ARTICLES OF INCORPORATION

OF

**McKenna Pitbulls, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting ad Incorporator of a corporation in the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**McKenna Pitbulls, Inc.**

2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The capital stock authorized, the par value therefore, and the characteristics of such stock shall be payable in cash or property, real or personal, tangible or intangible or in labor or services actually performed for the corporation, in lieu of cash, at just valuation to be fixed the Board of Directors.
5. This corporation shall commence to exist on the date, which the Articles of Incorporation are filed in the Office of the Secretary of State of Florida.

6. The Principal Office, Registered Agent and Registered Office address is:

**Mark L. Metz  
2031 Kenwood Road  
West Palm Beach, FL 33409**

7. The number of Directors constituting the initial Board of Directors is (2), whose name and address is as follows:

**Mark L. Metz  
2031 Kenwood Road  
West Palm Beach, FL 33409**

**Shira A. Metz  
2031 Kenwood Road  
West Palm Beach, FL 33409**

8. The name and address of the initial Incorporator is as follows:

**Shira A. Metz  
2031 Kenwood Road  
West Palm Beach, FL 33409**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation. "I am familiar with the duties and responsibilities as Registered Agent for said corporation.

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NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

Signed on the following date: May 5<sup>th</sup>, 2004

Mark L. Metz  
Mark L. Metz  
Registered Agent

Shira A. Metz  
Shira A. Metz  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 5<sup>th</sup> DAY OF May, 2004

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **Mark L. Metz** and **Shira A. Metz** who first after being duly sworn, deposed and say they are the persons described in and who subscribed to the Articles of Incorporation, they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of the knowledge and belief of **Mark L. Metz** and **Shira A. Metz**.

SWORN TO AND SUBSCRIBED

before me this 5<sup>th</sup> day of May, 2004

My Commission Expires:

Linda Riggle  
NOTARY PUBLIC  
STATE OF FLORIDA

