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SECRETARY OF STATE

J. Shivers MAR 0 3 200

WEBBER, HINDEN, MCLEAN & ARBEITER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

4430 SOUTHWEST 64TH AVENUE

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VIA FEDERAL EXPRESS

February 27, 2009

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Top Dog Travel, Inc.

Our File No: E-6324

Dear Sir or Madam:

BARRY S. WEBBER

SHAWN D. ARBEITER

DAVID E. GOODMAN (1935-1992)

JON A. HINDEN SUZANNÉ M. McLEAN

Enclosed please find the following:

- Our law firm trust account check in the amount of \$70.00 representing the fee to file the enclosed Articles of Incorporation of Top Dog Travel, Inc.;
- 2. An original and a copy of the Articles of Incorporation of Top Dog Travel; and
- 3. A stamped pre-addressed envelope for returning a file-stamped copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact the undersigned.

very truly yours

Jon A. Hinden

JAH/gki Encls. 2009 MAR -2 PM 2: 3

ARTICLES OF INCORPORATION OF TOP DOG TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Top Dog Travel, Inc.

The address of the principal office of this corporation shall be 3666 West Oakland Fark Blvd., Lauderdale Lakes, FL 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 S.W. 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald M. Schlom 3666 West Oakland Park Blvd. Lauderdale Lakes, FL 33311 President/Secretary/Treasurer - Director.

SECRETARY (

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

Ronald M. Schlom 3666 West Oakland Park Blvd. Lauderdale Lakes, FL 33311

IN WITNESS WHEREOF, the undersigned agent of Top Dog Travel, Inc., has hereunto set his hand and seal on this 26 day of February, 2009.

Top Dog Travel, Inc.

By:

Ronald M. Schlom, as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

y:

Jon A. Hinden