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FLORIDA PROFIT/NON PROFIT CORPORATION

dog signature, inc.

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June 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DOG SIGNATURE, INC.
REF: W09000026501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You have two pages with article number five listing two incorporators signing with two different execution dates.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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CORRECTION
6-10-09

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF**

DOG SIGNATURE, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DOG SIGNATURE, INC

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

36 NE 1st STREET, SUITE # 644
Davie, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUSANA B.KUCUK BEYAZ
301 174th Street Apt #1709
Sunny Isles Beach, Fl 33160

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ARTICLE V INCORPORATOR(S)

The name(s) and address (s) of the incorporator(s) to these Articles of incorporation-
is (are):

SUSANA B. KUCUK BEYAZ - PRESIDENT: - 301 174th Street # 1709
Miami, Florida 33160

HERNANDO VERGARA-Vice President:10881 La Tuna Canyon CA. 91352

The undersigned has (have) executed these Articles of Incorporation this 2nd
day of JUNE, 2009.

S.K. Beyaz
Signature / Title / Susana B Kucuk Beyaz/President.

[Signature]
Signature Title Hernando Vergara Vice President

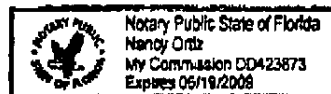
STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 2nd
Day of June 2009 by Susana B Kucuk Beyaz
of Dog Signature, Inc., Miami, Florida.

NOTARY PUBLIC

[Signature]
My commission Expires: 6-19-09



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTER OFFICE

Pursuant the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered, in the state of Florida.

- 1) The name of the corporation is DOG SIGNATURE, INC
- 2) The name and address of the register agent and office is:

SUSANA B KUCUK BEYAZ.
301 174th Street, # 1709
Sunny Isles Beach, Fl 33160

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S K Beyaz

(Corporate officer) Susana B Kucuk Beyaz

TITLE: President

DATE: June 2, 2009

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

S K Beyaz

Register Agent / Susana B Kucuk Beyaz

DATE: June 2, 2009

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