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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.

070744001510 ACCT#:

CONTACT: LYNN FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-78\$2

NAME: LEADER OF THE PACK CORP.

AUDIT NUMBER...... 496000014310

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PATICLES OF INCORPORATION

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LEADER OF THE PACK CORP.

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

ARTICLE I NAME

The name of the corporation shall be: LEADER OF THE PACK CORP.

ARTICLE II PRINCIPAL OFFICE

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

16145 MURCOTT BLVD SUITE C LOXAHATCHEE, FLORIDA 33470

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time and the Distribution is as follows:

RREPARED BY; BOS INDUSTRIES, INC. 84 NW 1191 Street Mand, Pt. 33130

100 SHARES - PAR VALUE & LOO PER SHARE

H96-14310

ACE INDUSTRIES/PRINTING.CORP KIT P. 03

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

FRANK & CAVALIND JR.
16145 MURCOTT BLVD SUITE C
LOXAHATCHEE, FLORIDA 33470

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorpation are as follows

FRANK G CAVALIND JR. 16145 MURCOTT BLVD SUITE C LOXAHATCHEE, FLORIDA 33470

The undersigned have executed these Articles of Incorporation this 8 day of October 1976.

INCORPORATOR

ACE INDUSTRIES PRINTING. COOP AND P. 84

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Etatutes the undersigned corporation, organized under the laws of the State of Forida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

L. The name of the corporation is:

LEADER OF THE PACK CORP.

2. The name and address of the registered agent and office is

FRANK G CAVALING JR. 16145 MURCOTT BLVD SUITE C LOXAHATCHEE, FLORIDA 33470

Date October 8, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS LEWISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signatu

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