

JULIA LAMPMAN
1300 North Federal Highway - Suite 102
Boca Raton, Florida 33432

P98000008728

January 20, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Shaggy Dog Enterprises, Inc.

Dear Division of Corporations:

600002411836-0
-01/26/98--01092--005
***122.50 ***122.50

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,



Julia Lampman

ck. encl. \$122.50

Dmc
1-28-98

FILED
98 JAN 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SHAGGY DOG ENTERPRISES, INC.

FILED
98 JAN 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Shaggy Dog Enterprises, Inc.

ARTICLE II - PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

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

1300 North Federal Highway - Suite 102
Boca Raton, Florida 33432

The mailing address of this Corproatoin shall be:

1300 North Federal Highway - Suite 102
Boca Raton, Florida 33432

ARTICLE IV - CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent is:

Mark R. Colodne
9455C Boca Gardens Circle South
Boca Raton, Florida 33496

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time. The initial director is:

Julia Lampman
1300 North Federal Highway - Suite 102
Boca Raton, Florida 33432

ARTICLE VII - INCORPORATOR

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

Julia Lampman
1300 North Federal Highway - Suite 102
Boca Raton, Florida 33432

1-23-98
Dated

FILED
98 JAN 26 AM 11:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Julia Lampman
Julia Lampman, Incorporator

Having been named as registered 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

1/23/98
Dated

Mark R. Colodne
Mark R. Colodne, Registered Agent