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Requester's Name

61979333

CAROLYN GOLD C P A

504 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH FL 33411

561-791-0645

Office Use Only

CORPORATION NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900004192299--9
-05/09/01--01145--003
*****78.75 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

FILED
01 MAY -9 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5/15

Examiner's Initials cjr

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

The Waldog Astoria, Inc.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is The Waldog Astoria, Inc.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of the State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 420 Indiantown Road, Jupiter FL 33458, and the name of the initial registered agent is Edan Berman. The principal place of business is 420 Indiantown Road, Jupiter FL 33458.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name	Address
Edan Berman	825 Center Street #44C Jupiter FL 33458
Elizabeth Burkholder	501 Center Street Jupiter FL 33458

ARTICLE 8 - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation is Edan Berman of 825 Center Street #44c, Jupiter FL 33458 and Elizabeth Burkholder of 501 Center Street, Jupiter FL 33458.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of MAY, 2001.

Edan Berman
825 Center Street #44c
Jupiter FL 33458

Elizabeth Burkholder
501 Center Street
Jupiter FL 33458

ACCEPTANCE BY REGISTERED AGENT

The Waldog Astoria, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: _____
Edan Berman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA