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MAY 1, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: DINA'S DOGGIE DEN, INC.
Articles of Incorporation

Dear Sirs:

Enclosed you will please find the original and two (2) copies of the Articles of Incorporation for DINA'S DOGGIE DEN, INC. Also enclosed is our firm's check in the amount of \$78.75 for filing fees.

If you should have any questions, please contact our office.

Sincerely,


ANGELO PARDO, Esquire

AP/kd
Enclosures

FILED
MAY 1 2000
TALLAHASSEE, FLORIDA

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5-9-00

ARTICLES OF INCORPORATION

OF

DINA'S DOGGIE DEN, 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:

DINA'S DOGGIE DEN, INC.

The address of the principal office of this corporation shall be; 200 Arlington Road, West Palm Beach, Florida 33405 and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

200 Arlington Road, West Palm Beach, Florida 33405

and the name of the initial registered agent of the corporation

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00 MAY -5 AM 11:32
TALLAHASSEE, FLORIDA

at that address is: Dulce Welsh

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (3) directors, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Barbara Boyd-Floering
200 Arlington Road
West Palm Beach, FL 33405

Dulce Welsh
200 Arlington Road
West Palm Beach, FL 33405

Dina Sarapochillo
200 Arlington Road
West Palm Beach, FL 33405

ARTICLE VII-INCORPORATOR

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

Barbara Boyd-Floering
200 Arlington Road
West Palm Beach, FL 33405

Dulce Welsh
200 Arlington Road
West Palm Beach, FL 33405

Dina Sarapochillo
200 Arlington Road
West Palm Beach, FL 33405

IN WITNESS WHEREOF I/WE have made and subscribed our

names(s) and signature(s) to these Articles of Incorporation this
the 1st day of ~~April~~^{May}, 2000.

Ana Sappachillo
Barbara / Exd. LG
Dulce Welsh

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, Barbara Boyd-Floering, Dulce Welsh, and Dina Sarapochillo, to me well known to be the person(s) described as incorporator(s) in or who has produced his/her Driver's License as identification and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 1st day of ^{my}~~April~~, 2000.

Angelo Pardo
Notary Public, State of Florida
at large

My Commission Expires: _____



Angelo Pardo
MY COMMISSION # CC790788 EXPIRES
January 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
00 MAY -5 AM 11:33
TALLAHASSEE, FLORIDA

CERTIFICATE AND CONSENT OF REGISTERED AGENT

FOR

DINA'S DOGGIE DEN, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That DINA'S DOGGIE DEN, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: Dulce Welsh as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dulce Welsh

Dulce Welsh, Registered Agent