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00 JUL 25 AM 8:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/25/00--01006--004

*****70.00 *****70.00

SUBJECT: Leader Of The Pack Canine Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

CK# 1010
7/21/00

FROM: Convenient Financial Services
Name (Printed or typed)

13868 Shelby Trail
Address

Delray Beach, FL 33484
City, State & Zip

(561) 638-7055

Daytime Telephone number

Nancy

GAVE

delete reference
to dba

OK 7/28/00

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I INCORPORATOR

Name: Convenient Financial Services
Street Address: 13868 Shelby Trail
City, State, Zip: Delray Beach, FL 33484
Telephone: (561) 638-7055


Signature of Incorporator

9-21-00
Date

ARTICLE II CORPORATION NAME

Legal Name: Leader Of The Pack Canine Services, Inc.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The address where the corporation's principal place of business will be located is:

Street Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
County: Palm Beach
Telephone: (561) 620-0331

ARTICLE IV PERPETUITY

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V BUSINESS PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE VI AUTHORIZATION OF SHARES

This corporation is authorized to issue 200 shares of No Par Value Common Stock; which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

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ARTICLE VII VOTING POWER

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII SALE OF SHARES

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

Name: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331

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 position as registered agent.


Signature / Registered Agent

7-21-00
Date

ARTICLE IX FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

ARTICLE X DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation are:

Name: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331

ARTICLE XI OFFICERS

The following persons will be elected to fill the respective offices:

President: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331

Treasurer: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331

Secretary: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status

Lease office space at 1200 N.W. 16th Court Apt #14, Boca Raton, FL , from Gold Lake Properties upon such terms as the officers deem appropriate.

Employment agreements will be authorized with the following officers:

Edward Panzano

ARTICLE XII KEY EMPLOYEES

The following persons are key employees who will provide important skills and services, but will not be shareholders or directors:

Name: Steven Edward Jones
Title: Manager
Address: 16880 Colchester Court
City, State, Zip: Delray Beach, FL 33484
Telephone: (561) 495-5352
Responsibilities: Marketing

ARTICLE XIII SHAREHOLDERS

Name: Edward Panzano
Address: 1200 N.W. 16th Court Apt #14
City, State, Zip: Boca Raton, FL 33486
Telephone: (561) 620-0331
Percentage ownership of corporation: 100.00%
Amount to contribute: \$1,000.00

ARTICLE XIV VOTING DECISION

All matters that require a vote of shareholders shall be approved by a simple majority vote. Action may be taken without a meeting if a simple majority of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

ARTICLE XV MEETINGS

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ARTICLE XVI ORGANIZATIONAL EVENTS

Date of first annual shareholders meeting: July 21, 2000

Time: 10 AM

Location: Convenient Financial Services - 13868 Shelby Trail, Delray Beach, FL 33484

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ARTICLE XVIII SEAL

The corporation will have a corporate seal.

ARTICLE XIX ADVISORS

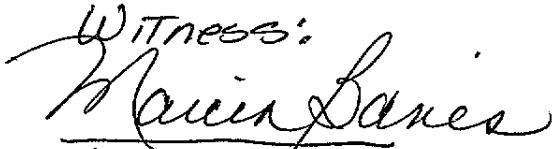
The following financial and professional advisors will be providing services to the business:

Accountant: Mike Banis, CFP
Firm Name: Convenient Financial Services
Address: 13868 Shelby Trail
City, State, Zip: Delray Beach, FL 33484
Telephone: (561) 638-7055

IN WITNESS WHEREOF, The Undersigned subscriber has executed these Articles of Incorporation this 21 Day of July, 2000



Edward Panzano, President

Witness:

MARCIA BANIS