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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAPTAIN DOG SHOWER, INC.

Certificate of Status	0
Certified Copy	1
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T. SMITH SEP 28 2000

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ARTICLES OF INCORPORATION
of
Captain Dog Shower, Inc.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Captain Dog Shower, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, but specifically to manufacture, distribute, and sell or authorize others to manufacture, distribute, and/or sell products having to do with a special dog shower invention and all other related products.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a

This document prepared by:

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5240 Sunset Drive, Ste. 243
Miami, Florida 33173
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par value of One Dollar (\$1.00). The shares shall be issued as follows: 500 shares to Angela M. Fernandez and 500 shares to Santiago Portal.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. THE PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is:

345 N.W. 64th Avenue
Miami, Florida 33126

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially who shall serve until their successor(s), if any, are selected at the shareholders' annual meeting. If and when so permanently constituted, the number of directors of this corporation may be increased or decreased from time to time in the by-laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Angela M. Fernandez
345 N.W. 64th Avenue
Miami, Florida 33126

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Santiago Portal
6776 S.W. 22nd Street
Miami, Florida 33155

ARTICLE VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

President: Angela M. Fernandez
345 N.W. 64th Avenue
Miami, Florida 33126

Vice President: Santiago Portal
6776 S.W. 22nd Street
Miami, Florida 33155

Secretary/Treasurer: Gladys Figueroa
7309 W. Flagler Street
Miami, Florida 33144

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Angela M. Fernandez
345 N.W. 64th Avenue
Miami, Florida 33126

ARTICLE X. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Gladys Figueroa
7309 W. Flagler Street
Miami, Florida 33144

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the
shareholders of this corporation.

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ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

ARTICLE XIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of the shareholders. Additionally, the business affairs of this corporation shall be managed under the direction of the shareholders.

ARTICLE XIV. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

ARTICLE XV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

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ARTICLE XVI. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of August, 2000.


Angela M. Fernandez
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted in compliance with said Act:

That Captain Dog Shower, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named

Gladys Figueroa
7309 W. Flagler Street
Miami, Florida 33144

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


Gladys Figueroa
REGISTERED AGENT

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