

P000000097031

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000054337 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**EL BAD DOG, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(6)

H00000054337

ARTICLES OF INCORPORATION
OF

EL BAD DOG, CORP.

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

EL BAD DOG, CORP.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals; all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

H00000054337

FILED
00 OCT 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000054337

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto , or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:
1681 W. 37th ST., #14
HIALEAH, FL 33012

REGISTERED AGENT AND ADDRESS:
MARIA PEREZ
1681 W. 37th ST., #14
HIALEAH, FL 33012

H00000054337

H00000054337

The principal place of business is: 1681 W. 37th ST., #14
HIALEAH, FL 33012

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial
Board of Directors as follows:

FRANK MORA
1681 W. 37TH St., #14
Hialeah, FL 33012

The number of Directors may be increased or decreased by the
by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers
to this Articles of Incorporation and the number of shares of stock
they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:
FRANK MORA
1681 W. 37th St., #14
Hialeah, FL 33012

SHARES OF COMMON STOCK/CONSIDERATION:
500/\$500.00

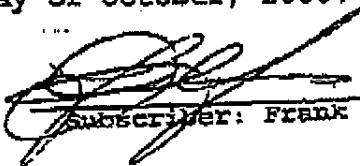
ARTICLE EIGHT

It is indicated that the stock of this corporation be issued
to take advantage of Section 1244 of the Internal Revenue Code of
1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade
County, Florida, this ____ day of October, 2000.


Subscriber: Frank Mora

H00000054337

H00000054337

STATE OF FLORIDA)
COUNTY OF DADE) SS.

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
FRANK MORA of EL BAD DOG, CORP., to me known to be the person
described in and who signed the foregoing Articles of
Incorporation, and he/she acknowledged to me that he signed the
same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 12
day of October, 2000.



FRANK MORA
My Commission Expires
January 14, 2003



NOTARY PUBLIC, STATE OF FLORIDA

H00000054337

H00000054337

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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

First-That: EL BAD DOG, CORP. desiring to organize under
the Laws of the State of Florida with its principal offices, as
indicated in the Articles of Incorporation, Dade County, State of
Florida, has named MARIA PEREZ, 1681 W. 37th ST., #14, HIALEAH, FL
33012 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

By: Maria Perez
RESIDENT AGENT AND REGISTERED AGENT

FILED
00 OCT 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000054337