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Law Offices

James W. Moore, P.A.

PLEASE REPLY TO

333 N.E. 23rd Street  
Miami, Florida 33137

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FILED  
01 JAN 12 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 11, 2001.

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

000003538530--1  
-01/16/01--01103--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

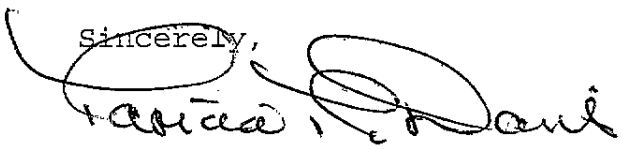
Re: O.K. to Stray, Inc.

Dear Sirs:

Enclosed please find a check in the amount of \$70.00 representing the filing fee in regard to the enclosed Articles of Incorporation for the above.

Should you have any questions, please let me know.

Sincerely,

  
Patricia R. Davis  
Legal Assistant

Enc.

1-18-01  
mc

ARTICLES OF INCORPORATION

FILED  
01 JAN 12 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: The name of this corporation is:

O.K. TO STRAY, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be: 13341A SW 90TH TERR  
MIAMI, FL 33186

ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:

Patricia R. Davis  
13341A SW 90th Terr.  
Miami, FL 33186

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Patricia R. Davis

ARTICLE VII: The name and address of the Incorporator of the corporation is:

Patricia R. Davis  
13341A SW 90th Terr.  
Miami, FL 33186

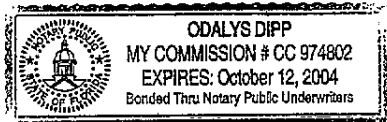
ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of Jan., 2001.

Patricia R. Davis  
INCORPORATOR

STATE OF FL )  
 ) SS.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me by PATRICIA R. DAVIS, individually. ( ) He/She is personally known to me. Dated this 10th day of Jan., 2001.



[Signature]  
Notary Public, State of Florida

My Commission Expires:

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Patricia R. Davis  
Patricia R. Davis