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FILED

Randy Wolpin  
9511 Weldon Circle Suite 316  
Tamarac, FL 33321

01 APR 16 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Pooch! Booking & Touring, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. A check  
for \$78.75, for filing fee and certified copy is enclosed.

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-04/16/01 --01079--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: Randy Wolpin  
9511 Weldon Circle Suite 316  
Tamarac, FL 33321

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

## **ARTICLES OF INCORPORATION**

**OF**

**Pooch! Booking & Touring, Inc.**

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be: Pooch! Booking & Touring, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
9511 Weldon Circle, Suite 316, Tamarac, FL 33321

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding any one time is 100 shares.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Randy Wolpin, and the address is  
9511 Weldon Circle, Suite 316, Tamarac, FL 33321

### **ARTICLE V - OFFICERS**

The Officer and President of the corporation is Randy Wolpin

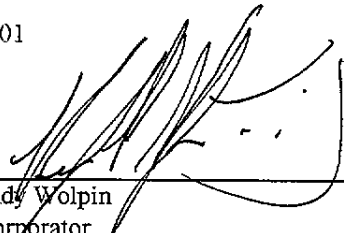
ARTICLE VI - INCORPORATOR

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

Name	Address
Randy Wolpin	9511 Weldon Circle Suite 316 Tamarac, FL 33321

The undersigned incorporators have executed these Articles of Incorporation this

12<sup>th</sup> day of April, 2001

  
\_\_\_\_\_  
Randy Wolpin  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pooch! Booking & Touring, Inc.

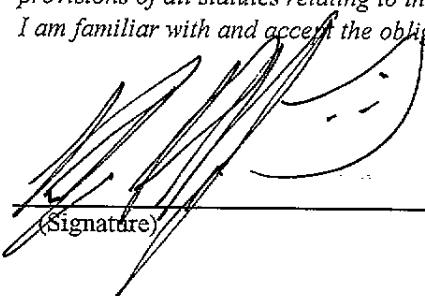
2. The name and address of the registered agent and office is:

Randy Wolpin

9511 Weldon Circle Suite 316

Tamarac, FL 33321

*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 performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

April 12th 2001  
(Date)