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Certified Civil Mediator

May 11, 2001

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
01 MAY 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Articles of Incorporation of Bow Wow, Inc.

Dear Sir/Madam:


In regard to the above captioned matter enclosed please find the Articles of Incorporation of Bow Wow, Inc., along with a checks each in the amount of \$78.50 representing filing fees. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

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-05/17/01--01117--001
*****78.75 *****78.75

Very truly yours,

ZAMORA & HILLMAN

By: 
Ivonne Gayon, Legal Secretary for
LOUIS M. HILLMAN-WALLER, ESQ.

LMHW/ig
Enc.

3✓
D. WHITE MAY 24 2001

ARTICLES OF INCORPORATION
OF
BOW WOW BISTRO RETAIL ENTERPRISES, INC.

FILED

01 MAY 17 AM 8:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

BOW WOW BISTRO RETAIL ENTERPRISES, INC.

The permanent and mailing address of the corporation shall be:

**1074 Spring Mill Drive
Winter Garden, Florida 34787**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Steven E. Birk
1074 Spring Mill Drive
Winter Garden, Florida 34787**

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Steven E. Birk	1074 Spring Mill Drive Winter Garden, FL 34787
Ronald F. Birk	1074 Spring Mill Drive Winter Garden, FL 34787
Mark G. Gindlesperger	1074 Spring Mill Drive Winter Garden, Florida 34787

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

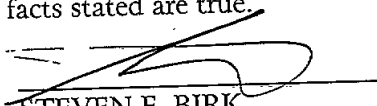
ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steven E. Birk	1074 Spring Mill Drive Winter Garden, FL 34787

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


STEVEN E. BIRK

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this 8th day of MAY, 2001, by STEVEN E. BIRK, who is personally known to me or who has produced a _____ as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires: Sep. 19, 2002

 Christine L. Huftill
Commission # CC 765958
Expires SEP. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


STEVEN E. BIRK