

**Electronic Articles of Incorporation
For**

**P01000064480
FILED
June 28, 2001
Sec. Of State**

ADJUST-A-LEASH CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADJUST-A-LEASH CORP.

Article II

The principal place of business address:

5598 WELLESLEYPARK DRIVE
#303
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5598 WELLESLEYPARK DRIVE
#303
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL J LENNON
5589 WELLESLEY PARK DRIVE
#303
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL LENNON

Article VI

The name and address of the incorporator is:

MICHAEL LENNON
5598 WELLESLEY PARK DRIVE #303
BOCA RATON FL.33433

Incorporator Signature: MICHAEL LENNON