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Florida Department of State

Division of Corporations

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Division of Corporations

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From: Angie Calabrese

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FLORIDA PROFIT CORPORATION OR P.A.

BEST OF BUDS DOG COMPANY, INC.

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FAX AUDIT # H01000085651

**ARTICLES OF INCORPORATION OF
BEST OF BUDS DOG COMPANY, INC.**
in compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Best of Buds Dog Company, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 4651 S.W. 66 Avenue, #3, Davie, Florida 33314.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is one thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: Michael Bernstein, 4651 S.W. 66 Avenue, #3, Davie, Florida 33314.

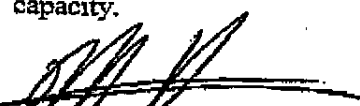
ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Michael Bernstein, 4651 S.W. 66 Avenue, #3, Davie, Florida 33314.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Michael Bernstein hereby accepts the appointment as Registered Agent and agrees to act in this capacity.


Michael Bernstein

Date: 7/25/01


Michael Bernstein, Incorporator

Date: 7/25/01

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