

# Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUNTON & WILLIAMS

Account Number : 120000000236
Phone : (305)810-2542
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# FLORIDA PROFIT CORPORATION OR P.A.

American Dog Bomb Sales, Inc.

Certificate of Status	0
Certified Copy	1 🔿
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#### ARTICLES OF INCORPORATION

OF

### AMERICAN DOG BOMB SALES, INC.

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### ARTICLE I - NAME

The name of the corporation is American Dog Bomb Sales, Inc. (hereinafter called the "Corporation").

### ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is c/o Fernando C. Alonso, Hunton & Williams, 1111 Brickell Avenue - Suite 2500, Miami, Florida 33131-3136.

#### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

# ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131-3136; and the name of the Corporation's initial registered agent at that address is Fernando C. Alonso.

### ARTICLE VI - BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be one (2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation. The name and address

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of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Juliette Klepach

P.O. Box 380758

Miami, Florida 33238

Tony Guzman

17940 SW 168 Street Miami, Florida 33187

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Fernando C. Alonso, c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, Miami, Fiorida 33131-3136.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of November, 2001.

Incorporator: Fernando C. Alonso

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That American Dog Bomb Sales, Inc. desiring to organize under the laws of the State of Florida, has named Fernando C. Alonso located c/o Hunton & Williams, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131-3136, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 26th day of November, 2001.

Fernando C. Alonso, Registered Agent

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