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TRANSMITTAL LETTER

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

SUBJECT: MR DOG, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

Enclosed a copy of the articles of incorporation to be stamped with the filling date.

)1 DEC -4 PM 3: 05 SECRETARY OF STATE

FROM:

MARIA JOSE SANCHEZ

2909 MIDDLE RIVER DRIVE #201

Fort Lauderdale, FL 33306

Tel: (954) 563-4744

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ARTICLES OF INCORPORATION of MR DOG, INC.

FILED 01 DEC -4 PM 3: 05

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the 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: MR DOG, INC.

ARTICLE II.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2909 Middle River Drive # 201 Fort Lauderdale, Florida 33306

ARTICLE IV.- SHARES

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of ONE Dollar (\$1.00).

ARTICLE V.- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maria Jose Sanchez

2909 Middle River Drive # 201

Fort Lauderdale, Florida 33306

ARTICLE VI.- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maria Jose Sanchez

2909 Middle River Drive # 201

Fort Lauderdale, Florida 33306

ARTICLE VII.- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members whose names and address are as follows:

Maria Jose Sanchez

President

2909 Middle River Drive # 201 F. Lauderdale, Florida 33306

Carlos Bandres Vice President & Secretary

2909 Middle River Drive # 201 F. Lauderdale, Florida

The number of directors may be raised or lowered by amendment of the bylaws

of the corporation but shall in no case be less than one.

ARTICLE VIII.- EFECTIVE DATA

The corporate existence begins on January 1 of 2002

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Maria Jose Sanchez

November 20, 2001 Date

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

Maria Jose Sanchez

November 20, 2001 Date