

PD1000115778

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 filing date.

FILED
01 DEC -4 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM :


MARIA JOSE SANCHEZ
2909 MIDDLE RIVER DRIVE #201
Fort Lauderdale, FL 33306
Tel : (954) 563-4744

D. WHITE DEC - 6 2001

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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.- EFFECTIVE DATA

The corporate existence begins on **January 1 of 2002**

100004704351--7
-12/04/01--01061--009
*****78.75 *****78.75



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