

P0200001189

TRANSMITTAL LETTER

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

500004830455--9  
-01/28/02--01050--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Doggie Technologies Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Joanne Carrico

Name (Printed or typed)

30 Old Rudnick Lane

Address

Dover, DE 19901

City, State & Zip

302-747-2337

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 28 PM 1:31

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Doggie Technologies Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

416 S. E. 15 Street  
Fort Lauderdale, Florida 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To create and market products related to pets

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 at no par value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Arlene Konig, 19707 Turnberry Way, Apt. 3K, Aventura, Florida 33180  
Shimon Kapeta, 19707 Turnberry Way, Apt. 3K, Aventura, Florida 33180

**ARTICLE VI REGISTERED AGENT**

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

CorpAmerica, Inc.  
416 S. E. 15 Street  
Fort Lauderdale, Florida 33316

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Zvezdana Sijan, Inc., 30 Old Rudnick Lane, Dover, Delaware 19901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Sijan Zvezdana  
Signature/Registered Agent

January 25, 2002  
Date

Sijan Zvezdana  
Signature/Incorporator

January 25, 2002  
Date