

**P02000048941****Florida Department of State**

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.  
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**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.****TURTLEDOG CORPORATION**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2002

FAS-T

SUBJECT: TURTLEDOG CORPORATION  
REF: W02000012661

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**ARTICLES OF INCORPORATION  
OF  
TURTLEDOG CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1- NAME**

The name of the corporation shall be:

TurtleDog Corporation

The principal place of business of this corporation shall be:

500 South Dixie Highway  
Hallandale, FL 33009

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**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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Prepared by: Andrew Altschuler  
500 South Dixie Highway, Hallandale, FL 33009

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial director and officer, who shall hold office the first year of the corporation's existence or until his successor(s) is (are) elected, is:

Andrew Altschuler  
500 South Dixie Highway  
Hallandale, FL 33009

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Andrew Altschuler  
500 South Dixie Highway  
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 2002.

Signature of Incorporator:

  
\_\_\_\_\_  
Andrew Altschuler

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**1. The name of the corporation:**

TurtleDog Corporation

**2. The name and address of the registered agent and office is:**

Andrew Altschuler  
500 South Dixie Highway  
Hallandale, FL 33009

  
\_\_\_\_\_  
Andrew Altschuler

5/1/02  
\_\_\_\_\_  
Date

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 accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Andrew Altschuler

5/1/02  
\_\_\_\_\_  
Date

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