Division of Corporations

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Florida Department of State

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Division of Corporations Fax Number

: (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DARK DOG AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

6/11/02

J6/12

H02-151051

Articles of Incorporation



Article 1:

Name of Corporation: DARK DOG AMERICA, INC.

Address of Corporation: 1912 SOUTH OCEAN DR. APT. 20B HALLANDALE, FLORIDA 33009

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: FRANK WOLLAND, ESQ.

REGISTERED OFFICE: 12865 W. DIXIE HIGHWAY, 2ND FLOOR NORTH MIAMI, FLORIDA 33161

*J am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. JEAN-PAUL BENIZRI (P), 1912 S. OCEAN DR. #20B, HALLANDALE, FLORIDA 33009

2. RANDY RIDENOUR (S/T/CEO), 405 AVONLEA COURT, GIBSONIA, PENNSYLVANIA 15044

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Arficle 5:

The NAME and ADDRESS of the INCORPORATOR is:

JEFFREY MILLER
12865 W. DIXIE HWY,
NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-151051