

Division of Corporations

**P02.00012529**

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DRAGON ATTACH DOGS K-9, INC.**

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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

November 21, 2002

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: DRAGON ATTACH DOGS K-9, INC.  
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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION****OF****DRAGON ATTACK DOGS K-9, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **DRAGON ATTACK DOGS K-9, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be:  
**2295 N.W. 102 STREET, MIAMI, FL 33147**

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual secession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary Or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the sum of 500 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

HAYDEE CEBALLOS  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134

#### ARTICLE VII

The initial Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as the initial Director(s) is:

PRESIDENT 2295 N.W. 102 STREET, MIAMI, FL 33147  
PHILLIP FERGUSON

This corporation shall have one initial director. The number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one.

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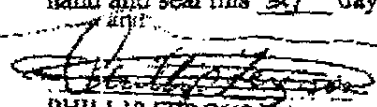
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**ARTICLE VIII**

Having been named to accept service of process of Dragon Attack Dogs K-9, Inc., at the place designated in these articles, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
Haydee Ceballos

I, subscriber, being one of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21 day of October, 2002.

  
PHILLIP FERGUSON

STATE OF FLORIDA)

COUNTY OF DADE)

i hereby certify that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared PHILLIP FERGUSON, to me well known to be the person described as subscriber or who produced a \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal on this 21<sup>st</sup> day of October, 2002.

  
NOTARY PUBLIC

  
MY COMMISSION EXPIRES:



Irene Cartaya  
My Commission CC955382  
Expires September 05, 2004

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