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02 DEC 18 AM 10: 141 SECRETARY OF STATE ALLAHASSEE FI OBINA LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
BUILT 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

December 16, 2002

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

Re: Lost Dog Subs, Inc.,

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,

GERALD SÍLVERMAN

GS:lag

Enc.

ARTICLES OF INCORPORATION

OF

LOST DOG SUBS, INC.,

ARTICLE ONE

The name of the corporation is:

LOST DOG SUBS, INC.,

ARTICLE TWO

The mailing address of the corporation shall be 4731 Lincoln Street, Hollywood, FL

33021.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

1

ARTICLE SIX

The street address of the initial registered office of this corporation is 4731 Lincoln Street, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is SHANNON KNISELEY.

ARTICLE SEVEN

is one.

is:

The number of directors constituting the initial Board of Directors of the corporation

SHANNON KNISELEY 4831 Lincoln Street Hollywood, FL 33021

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation

SHANNON KNISELEY 4831 Lincoln Street Hollywood, FL 33021

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _______ day of December, 2002.

SEKniseley SHANNON KNISELEY

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16 day of December, 2002, by SHANNON KNISELEY.

NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION TYPE OF IDENTIFICATION PRODUCED:

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

SEL nuce ley SERFOF STATE ORIGINAL SERVICE SHANNON KNISELEY