

P0300000021

Paul J. Fraticelli
(Requestor's Name)

P.O. Box 1465
(Address)

(Address)

Tavernier, FL 33070
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

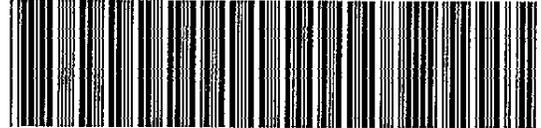
Scruffydog, Inc.
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300009664963

01/02/03--01017--004 **78.75

RECEIVED
03 JAN -2 AM 8:40
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -2 AM 8:55

56
121

**ARTICLES OF INCORPORATION
OF
SCRUFFYDOG, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN - 2 AM 8:55

ARTICLE I - NAME

The name of the corporation is SCRUFFYDOG, Inc.

ARTICLE II- NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida and shall exercise all powers convenient, incident to or necessary in the proper conduct of it's business.

ARTICLE III -CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share; all shares shall be paid in lawful money of the United States or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is: 96000 OVERSEAS HWY., UNIT R-3, KEY LARGO, FL 33037. The name of the initial registered agent at that address is TINA VALENTINETTI. The principal place of business of this corporation is: 96000 OVERSEAS HWY., UNIT R-3, KEY LARGO, FL 33037.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is TINA VALENTINETTI, 96000 OVERSEAS HWY., UNIT R-3, KEY LARGO, FL 33037.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
is TINA VALENTINETTI, 96000 OVERSEAS HWY., UNIT R-3, KEY LARGO, FL 33037.

ARTICLE VIII - Amendments

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this TH day of NOVEMBER, 2002

+ Tina Valentineti

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN - 2 AM 8: 55

RESIDENT AGENT ACKNOWLEDGEMENT

Having been named to accept service of process of the above named corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to proper and complete performance of my duties.

+ Tina Valentineti
