# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 #none : (305)379-7907
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## FLORIDA PROFIT CORPORATION OR P.A.

Dog-o-matic, Inc.

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## Articles Of Incorporation

Of

### DOG-O-MATIC INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is DOG-O-MATIC INC.

SECOND: The period of its duration is perpetual.

The date and time of the commencement of THIRD: the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIETH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jose Requena 16950 N. BAY RD. Unit #1601 SUNNY ISLES BEACH, FL 33160

Ernesto Marrugo 16950 N. BAY RD. Unit #1601 SUNNY ISLES BEACH, FL 33160

SEVENTH: The name and address of the incorporator is:

Jose Requena 16950 N. BAY RD. Unit #1601 SUNNY ISLES BEACH, FL 33160

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initial and address of the EIGHTH: The name registered agent and the initial registered office is:

> Jose Requena 16950 N. BAY RD. Unit #1601 SUNNY ISLES BEACH, FL 33160

The mailing address and principal office of : HTMIN the corporation is:

> DOG-O-MATIC INC. 16950 N. BAY RD. Unit #1601 SUNNY ISLES BEACH, FL 33160

DATED: July 1, 2003

Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Jose