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***Edward Casoria, Jr.***

*Attorney at Law*

*2153 Lee Road, Winter Park, Florida 32789  
407-629-9411*

August 12, 2003

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Incorporation of CANINE ACTION, INC.

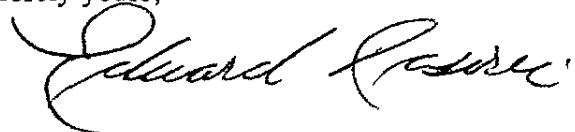
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent for the above corporation and a check in the amount of \$70.00 to cover the filing fees.

Please furnish me with the assigned charter number at your earliest convenience.

Your assistance in this matter is appreciated.

Sincerely yours,



Edward Casoria, Jr.

EC/hb  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**CANINE ACTION, INC.**

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**ARTICLE I - NAME**

The name of this corporation is CANINE ACTION, INC., and the principal office or mailing address of the corporation is 10708 Fallow Trail, Orlando, FL 32817.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or unissued stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10708 Fallow Trail, Orlando, FL 32817, and the name of the initial registered agent of this corporation at that address is Belinda DeLaby.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director nor more than five. The name and address of each member of the initial Board of Directors of the corporation are:

Belinda DeLaby  
10708 Fallow Trail, Orlando, FL 32817

#### ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator signing these articles are:

Belinda DeLaby  
10708 Fallow Trail, Orlando, FL 32817

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12 day of August, 2003.

Belinda DeLaby  
Belinda DeLaby

STATE OF FLORIDA

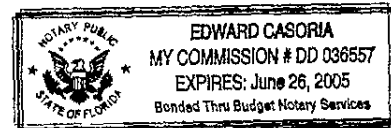
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12 day of August, 2003, by Belinda DeLaby, who is personally known to me or who has produced KNOWN as identification.

Edward Casoria

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that CANINE ACTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10708 Fallow Trail, Orlando, FL 32817, has named Belinda DeLaby, located at 10708 Fallow Trail, Orlando, FL 32817, as its agent to accept service of process within Florida.

SECOND, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED: August 12, 2003

Belinda DeLaby  
Belinda DeLaby  
Registered Agent

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SECRETARY OF STATE  
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