

P03000102451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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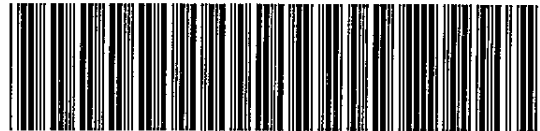
(Business Entity Name)

(Document Number)

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08/29/03--01033--008 \*\*87.50

FILED  
03 SEP 18 PM 11:45  
STATE  
TALLAHASSEE, FLORIDA

CB918

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327 \*  
Tallahassee, FL 32314

SUBJECT: 1SMARTPUPPY, LTD.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	xx <input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Cheryl E. Goldschmitt  
Name (Printed or typed)  
314 Philadelphia Avenue  
Address  
Takoma Park, Maryland 20912  
City, State & Zip  
(301) 588-8393  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 4, 2003

CHERYL E. GOLDSCHMITT  
314 PHILADELPHIA AVE  
TAKOMA PK, MD 20912

SUBJECT: 1SMARTPUPPY, LTD.  
Ref. Number: W03000025254

We have received your document for 1SMARTPUPPY, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 003A00049373

ARTICLES  
OF  
INCORPORATION  
OF  
1SMARTPUPPY, INC.

FILED  
03 SEP 18 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Title 36 of the Florida Statutes, Chapters 607 and 621, the undersigned being duly authorized to execute and file these Articles of Incorporation, desires to form a corporation and hereby certifies that:

ARTICLE I: The name of the corporation (hereinafter) referred to as the ("Corporation") is: 1SMARTPUPPY, INC.

ARTICLE II: The post office address of the principal office of the Corporation in Florida is: 3209 58<sup>th</sup> Street South, Suite 228, Gulfport, Florida 33707.

ARTICLE III: The Corporation is formed for the following purpose or purpose:

To provide advertising and marketing consultation services and to act in all lawful matters necessary in the promotion of said business and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV: The Corporation has no authority to issue stock.

ARTICLE V: The number of Directors of the Corporation constituting the initial Board of Directors shall be one (1) and the names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

Meyer Baron  
3209 58<sup>th</sup> Street South, Suite 228  
Gulfport, Florida 33707

ARTICLE VI: The number of Directors of the Corporation may be increased or decreased in the manner prescribed by the Bylaws, but shall never be less than the minimum number permitted by the laws of the State of Florida now or hereafter in force.

ARTICLE VII: The Board of Directors of the Corporation is expressly authorized to make, amend, alter, change, restate or repeal the Bylaws of the Corporation.

ARTICLE VIII: The duration of the Corporation shall be perpetual.

ARTICLE IX: At any time from time to time any or all of the provisions of these Articles of Incorporation may be amended, altered changed, repealed, supplemented or restated, and/or other provisions authorized by the laws of the State of Florida at the time in force

and/or other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights and powers at any time conferred upon the Directors, officers, employees and agents of the Corporation by these Articles of Incorporation are granted subject to the provisions of this Article.

ARTICLE X: The name and Florida address of the Registered Agent is:

Meyer Baron  
3209 58<sup>th</sup> Street South, Suite 228  
Gulfport, Florida 33707

ARTICLE XI: The name and address of the Incorporator is:

Stevan Lieberman, Esq.  
314 Philadelphia Avenue  
Takoma Park, Maryland 20912

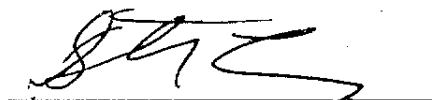
Having been named as registered agent to accept service of process for the above-referenced Corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Meyer Baron  
Registered Agent

08/27/03  
Date

I, The Undersigned, for the purpose of forming this Corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 27th day of August, 2003.



Stevan Lieberman  
Incorporator