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03 OCT -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

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

SUBJECT: BARKING UP A TREE, INC.
(Proposed corporate name-must include suffix)

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

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: CHERYL HERNANDEZ
Name(Printed or typed)

7166 AVOCADO BLVD.
Address

WEST PALM BEACH, FL 33412
City, State & Zip

(561) 279-7827
Daytime Telephone number

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BARKING UP A TREE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7166 AVOCADO BLVD.
WEST PALM BEACH, FL 33412**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


**CHERYL HERNANDEZ
7166 AVOCADO BLVD.
WEST PALM BEACH, FL 33412**

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHERYL HERNANDEZ
7166 AVOCADO BLVD
WEST PALM BEACH, FL 33412

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of September, 2003.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required
**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BARKING UP A TREE, INC.**

2. The name and address of the registered agent and office is:

CHERYL HERNANDEZ
(Name)

7166 AVOCADO BLVD.
(P.O. Box or Mail Drop Box **NOT** Acceptable)

WEST PALM BEACH, FL 33412
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cheryl Hernandez
(Signature)

9/29/03
(Date)