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GRAY HARRIS

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FLORIDA PROFIT CORPORATION OR P.A.

SpinDawg, Inc.

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SECT. STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SpinDawg, Inc.

<u>ARTICLE I - NAME</u>

The name of this corporation is SpinDawg, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 200 Ocean Avenue.

Suite 201, Melbourne Beach, Florida 32951.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - 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*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 par value common stock.

JOHN R. KANCILIA, ESQ. FLORIDA BAR NO. 0381195 GRAY, HARRIS & ROBINSON, P.A. 1800 West Hibiscus Blvd., Ste. 138 Melbourne, FL 32901 Telephone: 321-727-8100 Facsimile: 321-984-4122

Facsimile: 321-984-4122 \999038\1 · # 61349 v1 10/24/03 3:40 PM

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138 Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.
- B. The names and addresses of the initial directors of this corporation are as follows:

Name	Street Address
W. ROBERT ADDINGTON, II, D.O.	200 Ocean Avenue, Suite 201 Melbourne Beach, FL 32951
RANDALL A. ADDINGTON	3548 Sandpiper Land Melbourne, FL 32935
EDUARDO MORALES	1214 West Jonquil Avenue McAllen, TX 78501
WAYNE D. RASMUSSEN	3200 Goshen Road New Town Square, PA 19073

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name |

<u>Address</u>

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138

Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2003.

JOHN R. KANCILIA. Incorporator

,

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

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TALECTORIOR 2:25 Having been named as the registered agent in the Articles of Incorporation of SpinDawg, Inc., I hereby accept and agree to act in this capacity.

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