

CAPITAL CONNECTION

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**FLORIDA PROFIT CORPORATION OR P.A.****REDMAN, CORP.**

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Capital Connection, Inc.

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**ARTICLES OF INCORPORATION****OF****Best Friends Forever, Inc.**2004 FEB 12 A 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FILED**

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

**ARTICLE I: NAME**

The name of the corporation is **Best Friends Forever, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation 8637 NW 82<sup>nd</sup> Street, Tamarac, FL 33321.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Giovanni Nicosia, Esquire, Giovanni Nicosia, P.A., 8100 N. University Drive, #102, Ft. Lauderdale, FL 33321.**

**ARTICLE V: INCORPORATOR**

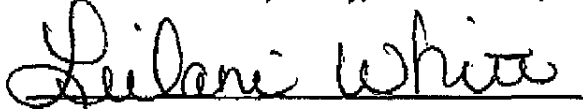
The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of Initial directors of the corporation is **P/ Gayle Saltzman, 8637 NW 82<sup>nd</sup> Street, Tamarac, FL 33321. VP/ Rhonda Redler, S/T Charles Redler, 8203 NW 6<sup>th</sup> Ct., Coral Springs, FL 33071.**

The undersigned has executed these Articles of Incorporation this 2nd day of February 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"

A handwritten signature in cursive script that reads "Leilani White". The signature is written in dark ink and is positioned above a horizontal line.

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**CERTIFICATE OF DESIGNATION****REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Best Friends Forever, Inc.

2. The name and street address of the registered agent and office is: Giovanni Nicosia, Esquire  
GIOVANNI NICOSIA, P.A.  
5100 N. University Drive, #102  
Ft. Lauderdale, Florida 33321

HAVE 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.

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2004 FEB 12 A 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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