

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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04 APR -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Running Dog Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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Corporate Filing

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ARTICLES OF INCORPORATION
OF
RUNNING DOG SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be RUNNING DOG SOLUTIONS, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of providing technology and computer software applications for business and engaging in any other activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue: Ten Thousand (10,000) shares of Capital Stock

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Kimberly H. Weiner

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 212 Via del Sol, Davenport, Florida 33896, and the name of the initial registered agent at said address is Kimberly H. Weiner

**ARTICLE VI
PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 212 Via del Sol, Davenport, Florida 33896

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Kimberly H. Weiner	212 Via del Sol Davenport, Florida 33896

**ARTICLE VIII
INCORPORATORS**

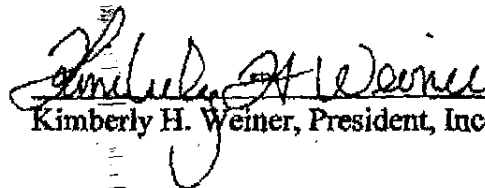
The name and address of the initial incorporator is as follows:

Kimberly H. Weiner	212 Via del Sol Davenport, FL 33896
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ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in the City of Celebration, in Osceola County, Florida this 30th day of March, 2004


Kimberly H. Weiner, President, Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 30th day of March, 2004 by Kimberly H. Weiner, who is ☒ personally known to me or ☐ who produced his State of Florida Driver's License No. _____, As identification and who did not take an oath.


Notary Public, State of Florida
My Commission Expires:



MEL PEARLMAN
MY COMMISSION # DD 143084
EXPIRES: September 12, 2006
Bonded thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

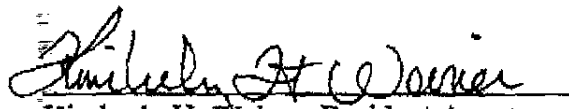
In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

RUNNING DOG SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 212 Via del Sol, Davenport, Florida 33896, has named Kimberly H. Weiner, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

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 this 30th day of March 2004.


Kimberly H. Weiner, Resident Agent