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TRANSMITTAL LETTER

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

SUBJECT: King Dawg, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Thomas M.L. Albritton II, c/o King Dawg Inc.
Name (Printed or typed)

4047 Okeechobee Blvd, Suite 230
Address

West Palm Beach, Florida 33409
City, State & Zip

561.758.7377
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
King Dawg, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
4047 Okeechobee Blvd, Suite 230, West Palm Beach, Florida 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Public & Private service(s)

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Thomas M.L. Albritton II, President. Joseph J. Saccal Jr., Vice President. Jerry A. Saccal, Secretary. Fabian L. Gabourel, Treasurer


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Thomas M.L. Albritton II, c/o King Dawg Inc., 4047 Okeechobee Blvd, Suite 230, West Palm Beach, Florida 33409

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:
Thomas M.L. Albritton II, c/o King Dawg Inc., 4047 Okeechobee Blvd, Suite 230, West Palm Beach, Florida 33409

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent 4/29/04

Date



Signature/Incorporator 4/29/04

Date