

RECEIVED  
04 AUG 11 AM 11:28  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BIG DOGS SYSTEMS INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION** 04 AUG 11 PM 12:43  
**OF**  
**BIG DOGS SYSTEMS INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation shall be:

**BIG DOGS SYSTEMS INC.**

**ARTICLE II**

This corporation may engage in the transaction of any all lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

**ARTICLE IV**

The shareholders of this Corporation shall have preemptive right to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

## ARTICLES V

This Corporation is to have a perpetual existence.

## ARTICLES VI

*The principal office of this Corporation shall be located at:*

7890 NW 55 STREET  
MIAMI , FL 33166

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Boards of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

## ARTICLES VII

*The initial registered office of this Corporation shall be at:*

7890 NW 55 STREET  
MIAMI , FL 33166

## ARTICLE VIII

*The initial registered agent at such address shall be:*

JUAN PABLO BULJEVIC

## ARTICLE IX

This Corporation shall at all times have at least two (2) directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation from time to time, and any time increase or decrease the size of the Board of Directors of the Corporation.

The name and addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JUAN PABLO BULJEVIC PRESIDENT/DIRECTOR	7890 NW 55 STREET MIAMI , FL 33166
SAMUEL PEÑALOZA VICE-PRESIDENT / DIRECTOR	7890 NW 55 STREET MIAMI , FL 33166

## ARTICLE X

The name and address of the incorporator is:

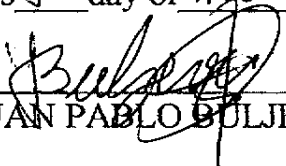
JUAN PABLO BULJEVIC: 7890 NW STREET  
MIAMI , FL 33166

## ARTICLE XI

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and according hereto set our hand and seal.

this 8 day of August 2004

  
JUAN PABLO BULJEVIC

APPROVED  
AND  
FILED

CERTIFICATED OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

04 AUG 11 PM 12:43

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.

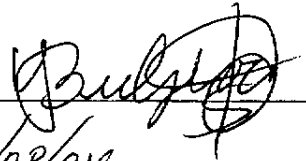
1.- The name of the Corporation is:

**BIG DOGS SYSTEMS INC.**

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

JUAN PABLO BULJEVIC : 7890 NW 55 STREET  
MIAMI, FL 33166

Signature

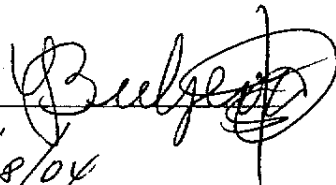


Date

08/08/04

Having been named as registered agent and to accept services 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

Signature



Date

08/08/04