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To:

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

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
Phone : (941)748-0100
Fax Number : (941)745-2093

JAN -3 A 8:32

FILED**FLORIDA PROFIT CORPORATION OR P.A.****THE BREEDLOVE GROUP, INC.**

Certificate of Status	1
Certified Copy	1
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1-4-03

((H04000254236 3))) – THE BREEDLOVE GROUP, INC.

This was previously filed on 12/29/04.

To date we have not received a verification of the filing.

We called your office this morning and were told to refile the Articles under the same H0 number.

It is our understanding that we will only be charged the one time filing fee of \$87.50 for this filing.

We would appreciate it if you would expedite this filing of these Articles.

Please call us at (941) 748-0100 if you have questions.

Thank you.

Arlene Silverman
Corporate Legal Assistant

**ARTICLES OF INCORPORATION
OF
THE BREEDLOVE GROUP, INC.**

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Fax Audit # H040002542363
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The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **THE BREEDLOVE GROUP, INC.**, and its initial mailing address shall be: 3003 West Palmira Avenue, Tampa, Florida 33629. The initial address of the Corporation's principal office shall be: 3003 West Palmira Avenue, Tampa, Florida 33629.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Blalock, Walters, Held & Johnson, P.A., and the street address of the initial registered office of this Corporation is 802 11th Street West, Bradenton, Florida 34205-7734.

The Board of Directors may from time to time move the registered office to any other address in Florida.

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ARTICLE VI


The name and address of each Incorporator of this Corporation is: Jonathan D. Fleece, 802 11th Street West, Bradenton, Florida 34205-7734.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Jonathan D. Fleece, Esq., Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent.

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
a Florida professional association

By: 
Print Name: Jonathan D. Fleece
Its: Vice President

Prepared by:
Jonathan D. Fleece, Esq.
Florida Bar # 0502111
Blalock, Walters, Held & Johnson, P.A.
802 11th Street West
Bradenton, FL 34205
(941) 748-0100