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CJ. 3-10

Joanne F. Killeen, Attorney
5000 Park Blvd.
Pinellas Park FL 33781
(727) 546-1126
FAX 546-5222

February 28, 2005

Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Dogs In Action, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation, and a filing fee check in the amount of $.122.50.

Please return a certified copy of the Articles to this address with the certificate of filing.

Sincerely,

Joanne F. Killeen

ARTICLES OF INCORPORATION
OF
DOGS IN ACTION, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be DOGS IN ACTION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is videotaping dog events and any other commercial activity and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares of common stock at $1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal office of this corporation is 5629 – 36th Ave. N., St. Petersburg FL 33710.

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

ARTICLE VI - DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the members.

ARTICLE VII - INCORPORATORS AND INITIAL DIRECTORS

The name and street address of the Incorporator, who shall be the sole member of the first Board of Directors, is: Randal A. Rukstele, 5629 – 36th Ave. N., St. Petersburg FL 33710.

The initial officer of the corporation will be: Randal A. Rukstele, President and Secretary-Treasurer.

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore, are:

Randal A. Rukstele – 100 shares

ARTICLE IX - REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 5629 – 36th Ave. N., St. Petersburg FL 33710, and the registered agent shall be Randal A. Rukstele.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.
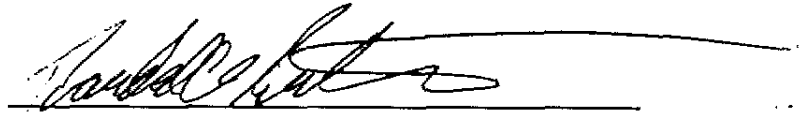
BY: _____
Registered Agent

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the members, and approved at the members' meeting by a majority of the members entitled to vote thereon, unless all the Directors and all the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto
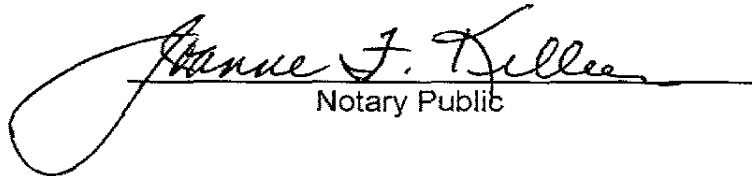
set my hand and seal this 28th day of February 2005.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28th day of February 2005, by Randal A. Rukstele, who is personally known to me.

WITNESS my hand and official seal in the County and State above named this 28th day of February 2005.

Notary Public

JOANNE F KILLEEN
Comm# DD0251961
Expires 10/23/2007
Bonded thru (800)432-4254
Florida Notary Assn., Inc