# **Electronic Articles of Incorporation For**

P05000164866 FILED December 19, 2005 Sec. Of State

DOGHOUSE DIGITAL MEDIA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

DOGHOUSE DIGITAL MEDIA, INC

# **Article II**

The principal place of business address:

649 SW 14TH STREET BOCA RATON, FL. US 33486

The mailing address of the corporation is:

649 SW 14TH STREET BOCA RATON, FL. US 33486

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 500

# **Article V**

The name and Florida street address of the registered agent is:

HILSMAN & WEAVER TAX AND ACCOUNTING INC 85 SE 4TH AVENUE 104 DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINA HILSMAN

# **Article VI**

The name and address of the incorporator is:

LESLIE R. WILSON 649 SW 14TH STREET

BOCA RATON, FL 33486

Incorporator Signature: LESLIE R. WILSON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR LESLIE R WILSON 649 SW 14TH STREET BOCA RATON, FL. 33486 US

Title: DIR JOANNE C WILSON 649 SW 14TH STREET BOCA RATON, FL. 33486 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2006

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