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FLORIDA PROFIT/NON PROFIT CORPORATION

CATDOG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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(5)

ARTICLES OF INCORPORATION

OF

CATDOG, INC.

ARTICLE I - NAME

The name of the corporation is: CATDOG, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at One (\$1.00) dollar per share.

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**ARTICLE V - PREFERENCES, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF COMMON STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - REGISTERED AGENT, INITIAL REGISTERED  
OFFICE, MAILING ADDRESS AND INITIAL PRINCIPAL OFFICE**

The Registered Agent of this corporation shall be Kimberley A. Knapp, 3449 Pine Haven Circle, Boca Raton, Florida 33431. The Initial Principal Office and Mailing Address of this corporation in the State of Florida shall be: 3449 Pine Haven Circle, Boca Raton, Florida 33431. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII - DIRECTORS**

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time through the Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

Director	Kimberley A. Knapp 3449 Pine Haven Circle Boca Raton, Florida 33431
Director	Cindy Wagner 6061 Balboa Circle #104 Boca Raton, Florida 33433

### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

Erika Deutsch Rotbart, Esq.  
Deutsch Rotbart & Associates, P.A.  
7251 West Palmetto Park Road  
Suite 206  
Boca Raton, Florida 33433

### **ARTICLE X - AMENDMENT**

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

### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

### **ARTICLE XII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

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**CERTIFICATE DESIGNATING REGISTERED AGENT**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**THAT THE CATDOG, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Kimberley A. Knapp, 3449 Pine Haven Circle, Boca Raton, Florida, 33431, as its Agent to accept service of process within this State.

  
Erika Deutsch Rothbart, Esq.  
Incorporator

2.22.06  
Date

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
KIMBERLEY A. KNAPP  
Registered Agent

2/22/06  
Date

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