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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

TOP DOG SPECIALTIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FAX NO. : 8506683398

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4/12/2006 10:20 PAGE 001/001 Florida Dept of State



April 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA FILING & SEARCH SER

SUBJECT: TOP DOG SPECIALTIES INC.
REF: W06000017368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H06000097010
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Top Dog Specialties Inc.

Article II. Address

The Corporation's mailing address is:

**127 W. Fairbanks Ave. #471
Winter Park, FL 32789**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**David Altshuler
127 W. Fairbanks Ave. #471
Winter Park, FL 32789**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**David Altshuler
127 W. Fairbanks Ave. #471
Winter Park, FL 32789**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2661**

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation
On April 11, 2006

Curtis Sweltz

Curtis Sweltz
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Top Dog Specialties Inc.

REGISTERED AGENT/OFFICE

David Altschuler
127 W. Fairbanks Ave. #471
Winter Park, FL 32789

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Agent signature

American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2261

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