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# ARTICLES OF INCORPORATION

### OF

## FLEA AWAY, INC.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

The name of this corporation is Flan Away, Inc. The principal address of this corporation is 5006 S.W. 90th Way, Cooper City, Florida 33338.

ARTICLE I. - NAME

## ARTICLE II. - PURPOPE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

#### ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuence of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Prepared by:

Bruce Boar 5116 SW 900WE. COOPER CITY, F1 33328 305.434.2445 F1 BOU. 930229

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corporation is: 5006 s.W. 90th Way, Cooper City, Plorida 33328. The name of the initial registered agent of this corporation at this address is: Michael J. Dolan.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors in Rielly. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Michael J. Dolan 5006 S.W. 90th Way Cooper City, FL 33328 President/Secretary

William R. Dolan 2101 M. 55th Avenua Hollywood, FL 33021 Vice-President/Trossurer

ARTICLE VII. - INCORPORATION

The numus and addresses of the parties signing these Articles of Incorporation are:

Michael J. Dolan 8006 s.w. 90th Way Cooper City, FL 33328 President/Secretary

William R. Dolan 2101 N. 55th Avenue Hollywood, FL 33021 Vice-President/Treasurer

#### ARTICLE VIII. - INDEMNIFICATION

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

## ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is

#### STATE OF FLORIDA DEPARTMENT OF STATE

TO

Certificate Designation Place of Business or Dominile for the Service of Process Within This State, Maming Agent Upon Whom Process May Bo Sorved and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

## PLHA AVAY. INC.

A CORPORATION ORGANISED (or organising) under the laws of the State of Florida with its registered office at 5006 H.W. Toth Way, in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### OFFICERS:

Michael J. Dolan 5006 B.W. 90th Way Cooper City, FL 33328

William R. Dolan 2101 M. 55th Avenue Hollywood, FL 33021

DIRECTORS:

Michael J. Dolan 5006 S.W. 90th Way Cooper City, FL 33328

William R. Dolan 2101 N. 55th Avenue Hollywood, FL 33021 President/Secretary

Vice-President/Treasurer

President/Sucretary

Vice-President/Treasurer

Bu.

Corporate Officer

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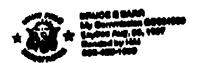
subject to this reservation.

IN WITHHER WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this <u>201</u> day of March, 1996.

MICHAEL 3. TOPLAN

WELLIAM N. DOLAN

SWORN TO AND SUBSCRIBED before se this SER day of March,



My Commission CC104905 Expires August 3, 1997 MOTARY Public, State of Florida

TO

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ACCEPTANCE

I agree as Resident Agent to assept Service of Precess; to heep office open during prescribed hours; to post my name (and any other officers of said corporation authorised to accept service of process at the above Plorida designated address) in summ conspicuous place in office as required by law.

HIGHARI, J. D

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