

P95000039645

Ben Griffin

Attorney at Law

12 EAST McKEY STREET
OCFEE, FLORIDA 32761
(904) 694-3141
May 16, 1995

FILED

95 MAY 18 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001493498
-05/18/95--01071--026
***122.50 ***122.50

RE: TWO DOGS, INC.

Dear Sir:

Enclosed is my check number 2417 in the amount
of \$122.50 for filing the enclosed Corporation as soon as
possible.

Please return to us as soon as possible.

Very truly yours,

Ben Griffin
Ben Griffin

BG:zn
Encl:

AC
5-18

ARTICLES OF INCORPORATION
OF

TWO DOGS, INC.

TALLAHASSEE, FLORIDA

FILED
95 MAY 18 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TWO DOGS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation was organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 share of One Dollar (\$1.00) par value common stock which shall be designated as Common Shares.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock in this corporation, shall hve the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -
REGISTERED AGENT AND OFFICE

The Street Address of the initial registered office and the principal office address is 12 East McKey Street, Ocoee, Florida 34761, and the Initial Registered Agent of this Corporation at that address is BEN GRIFFIN.

ARTICLE VII -
INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however there shall

TWO DOGS, INC.

Page Two

never be less than one director nor more than five. The name and the address of the initial Board of Directors of the Corporation is:

BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these Articles are:

BEN GRIFFIN, 12 East McKey Street, Ocoee, Florida 34761

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered accepts the duties and responsibilities as the Registered Agent for said Corporation, and the undersigned Incorporator has executed these Articles of Incorporation on this 16th day of May 1995.


REGISTERED AGENT
BEN GRIFFIN

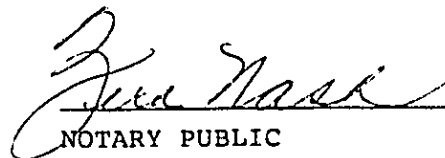

INCORPORATOR
BEN GRIFFIN

TWO DOGS, INC.

Page Three

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the official authorized to take the acknowledgements in the State and County set forth above, personally did appear BEN GRIFFIN, who is personally well known to me and who did take an oath as the person who executed the foregoing Articles of Incorporation, this 16th day of May, 1995.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

