

P95000-57782

6/29/95

The Office Alternative

Requester's Name

3191 Coral Way #115

Address

Miami Florida 33145

City

State

ZIP

Phone

444-1145A

VALIDATION ONLY

RECEIVED

95 JUN 30 AM 10:32

DIVISION OF CORPORATION

600001528066

-06/30/95--01018--016

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Drunken Dog, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN 30 PM 12:44

FILED

866 TOLL FREE: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Pick Up
<input type="checkbox"/> W.M. Wait	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY JUN 30 1995

ARTICLES OF INCORPORATION

OF

THE DRUNKEN DOG, INC.

FILED  
1975 JUN 30 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this corporation is THE DRUNKEN DOG, INC.

The principal office mailing address is 190 Palm Ave, Miami Beach, FL 33139

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock which shall be designated "COMMON SHARES".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this 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 issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 190 Palm Ave. , Miami Beach, FL 33139, and the name of the initial registered agent of this corporation at that address is Spencer Saffran.

ARTICLE VII- INITIALS BOARD OF DIRECTORS

2

This corporation shall have \_\_\_\_\_ director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Spencer Saffran

190 Palm Avenue, Miami Beach,  
Florida, 33139

David Burstyn

199 64 NE 19 Place

North Miami Beach, FL 33179

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Spencer Saffran

190 Palm Avenue,

Miami Beach, FL 33139

ARTICLE IX- BYLAWS

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

#### ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

#### ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

#### ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

#### ARTICLE XIII-INDEMNIFICATION

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

#### ARTICLE XIV-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 subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this twenty-eighth day of June, 1995.

~~Spencer Saffran~~

STATE OF FLORIDA )  
COUNTY OF DADE )  
SS

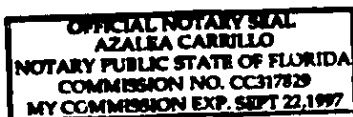
The foregoing instrument was acknowledged before me this twent-eightth day of June, 1995 by, Spencer Saffran who is personally known to me or who has produced driver license as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me he executed those articles of incorporation.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

**Azalea Carrillo**

PRINT NAME



I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

  
Spencer Saffran

**FILED**  
**1975 JUN 30 PM 12:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**