

11 HAYS STREET
TALLAHASSEE, FL 32301
(904) 498-1000
OFFICE OF THE TAX

800-342-8086



P950066086

ACCOUNT NO. : 072100000032

REFERENCE : 669155 99872A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia P. Potts

ORDER DATE : August 25, 1995

ORDER TIME : 11:23 AM

ORDER NO. : 669155

CUSTOMER NO: 99872A

CUSTOMER: Ms. Ronna Katzin
KATZIN ASSOCIATES, P.A.

3131 Northeast 55th Court
Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME: A DOG'S WORLD OF FUN AND
LEARNING, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

T. BROWN

AUG 25 1995

FILED
95 AUG 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A DOG'S WORLD OF FUN AND LEARNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A DOG'S WORLD OF FUN AND LEARNING, INC.

The address of the principal office of this corporation shall be 3131 Northeast 55th Court, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

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95 AUG 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ronna S. Katzin Dir.	3131 Northeast 55th Court Ft. Lauderdale, Florida 33308
Sherry Cooper Dir.	Same
Celeste Platte Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronna S. Katzin Pres.	3131 Northeast 55th Court Ft. Lauderdale, Florida 33308
Sherry Cooper V.Pres.	Same
Celeste Platte Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 25, 1995.

CORPORATION SERVICE COMPANY

By:

Laura R. Durlap
Its Agent, Laura R. Durlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 AUG 25 PM 3:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura P. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks