P9500068654

GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
ATTORNEYS AT LAW
INSB BRICKELL AVENUE 674 FLOOR
MIAMI FLORIDA 33131

(City, State, Zip)

Name Reservation

CR2E031(10/92)

####245.00 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

1. (Corporatio	n Name)	(Document #)	
2.		• •	
(Corporation Name)		(Document #)	
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Mail out W	ill wait Photocopy	Certificate of Status	⊅''
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		\ /
Other	Merger	,	X
		<u> </u>	196
OTHER FILINGS	REGISTRATION/ QUALIFICATION	()	~ //
Annual Report	Foreign	P	\mathcal{N}
Fictitious Name Limited Partnership		`	_ `

Reinstatement Trademark

Other

Examiner's Initials

FILED

ARTICLES OF INCORPORATION OF RAINING PUPPY PUBLISHING, INC.

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ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation is RAINING PUPPY PUBLISHING, INC.

ARTICLE II DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: c/o Nancy A. Hass, 1865 South Ocean Drive, Hallandale, Florida 33009.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Nancy A. Hass, Esquire 1865 South Ocean Drive/5K Hallandale, Florida 33009 Telephone: (305) 455-0129 Florida Bar Number: 881635

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is c/o Nancy A. Hass, Esquire, 1865 South Ocean Drive, 5K, Hallandale, Florida 33009 and the name of the initial Registered Agent of this Corporation at that address is NANCY A. HASS.

ARTICLE VII INCORPORATOR

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

Name

Address

NANCY A. HASS

1865 South Ocean Drive/5K Hallandale, Florida 33009

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2007 day of AUGUST, 1995.

NANCA A. HASS

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT RAINING PUPPY PUBLISHING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED NANCY A. HASS, LOCATED AT 1865 SOUTH OCEAN DRIVE, HALLANDALE, BROWARD COUNTY, FLORIDA, 33009, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

NANCY A. HASS

Incorporator

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

NANCY A. HAS

SECHETARY OF STATE

P95000068654

GEIGER, KASDIN, HELLER, KUPERSTEIN, CHAMES & WEIL, P.A.

MIAMI OFFICE 1428 BRICKELL AVENUE, 614 FLOOR MIAMI, FLORIDA 33131 DADE (305) 372 5000 FACSIMILE (305) 372 0052

BROWARD OFFICE

3109 STIRLING ROAD, SUITE 10

FT LAUDERDALE, FLORIDA 37

[305] 981-7400

FACSIMILE (305) 989-8068

M L SANDLER, PA OF COUNSEL

PLEASE REPLY TO MIAMI

October 4, 1995

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

RE: Raining Puppies Publishing, Inc.

To Whom It May Concern:

Enclosed is a check for 535.00 for the amendment of the name "Raining Puppy Publishing, Inc." to "Raining Puppies Publishing, Inc.".

Should you have any questions please contact me.

Sincerely,

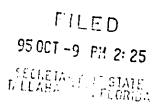
Nancy A'. Hass, Esquire

NAH/mb

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



RAINING PUPPY PUBLISHING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION, "RAINING PUPPY PUBLISHING, INC." BE AND THE SAME IS HEREBY AMENDED AND/OR REDESIGNATED FROM "RAINING PUPPY PUBLISHING, INC." TO:

RAINING PUPPIES PUBLISHING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 0CTOBER 4, 1995

FO	URTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were		
	sufficient for approval by		
	sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
∀	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this day 4M of October , 19 95		
	Signed this day 4th of October, 19 95 Signature Nowy a. Hass		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(2) an incorporator is adopted by the incorporators)		
	NANCY A. HASS		
	Typed or printed name		
	Title		