



ARTICLES OF INCORPORATION OF  
ZEN DOG, INC.

ARTICLE I  
NAME

The name of the Corporation is ZEN DOG, 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

<u>Name</u>	<u>Address</u>
NANCY A. HASS	1865 South Ocean Drive/5K Hallandale, Florida 33009

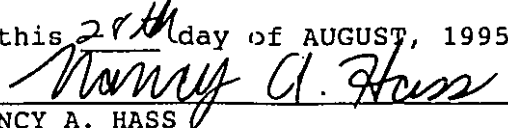
**ARTICLE VIII**  
**POWERS**

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.

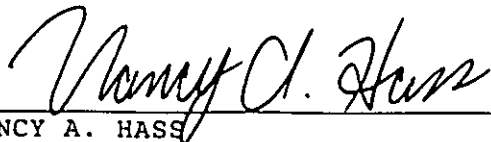
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of AUGUST, 1995.

  
\_\_\_\_\_  
NANCY A. HASS

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

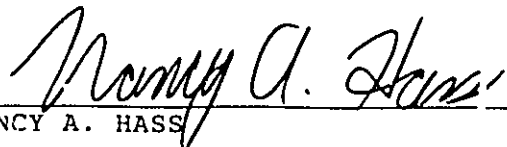
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ZEN DOG, 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 \_\_\_\_\_  
8/28/95  
\_\_\_\_\_  
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. HASS

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TALLAHASSEE, FLORIDA