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GEIGER, KASDIN, HELLER, KUPERSTEIN, CHAMES & WEIL, P.A. ATTORNEYS AT LAW 1428 BRICKELL AVENUE, 6TH FLOOR MIAMI FLORIDA 33131-9637

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Naury Hus, Esq.

OFFICE USE ONLY

(City, State, Zip)

(Phone #

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

	(Corporation Name)		(Document #)			_
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION QUALIFICATION Foreign
Annual Report	
ictitious Name	
ame Reservation	Limited Partnership
	Reinstatement
	Trademark
25021/10/02	Other

PQ 25

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF ZEN DOG, INC.

FILED 95 SEP -5 AM 9: 40 SECH TARY OF STATE TALL SHASSEE, FLORIDA

ARTICLE I

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

ARTICLE VI IN TIAL REGISTERED OFFICE AND AGENT

The street - dress 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 21 Mday 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, 330(19, 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 JURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

NANCY A DAGG

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