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ATTORNEYS AT LAW

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January 17, 1996

Thomas A. Collins, II Kent A. Johanson Catherins E. Kidon
Kim Patrick Kobza o
Stanley J. Lieberfarh
William L. Rogers
Richard M. Treiser
Michael J. Volpe

Richard A. Shapack of of Counse

Also admitted in Kentucky
 Also admitted in Jowa
 Also admitted in Michigan
 Board Certified

Tax Attorney

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399

Re: Sundogs, Inc.

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for Sundogs, Inc. together with our firm check in the sum of \$122.50 which sum represents your filing

Kindly return to my attention a certified copy of said Articles of Incorporation.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning Legal Assistant

/llb

Enclosures

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ARTICLES OF INCORPORATION 196 JAN 22 PM 2146

OF

TALLAHASSEE, FLORIDA

SUNDOGS INC.

The undersigned, acting as the sole incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adop's the following Articles of Incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the Corporation is Sundogs Inc. 1.01.

ARTICLE TWO

DURATION

2.01. This corporation shall commence its existence on, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE THREE

PURPOSE

3.01. The purpose of the Corporation is to engage in any activity or business permitted under 8607.0301 of the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 4.01. One Thousand (1,000), all of which shall be common shares without par value.

ARTICLE FIVE

NO PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights for any shareholder. 5.01.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01. The street address of the initial registered office of the Corporation is 4001 Tamiami Trall N. Suite 330, Naples , Florida 33940, and the name of the initial registered agent at that address is Stanley J. Lieberfarb. The principal place of business of the Corporation is the same.

ARTICLE SEVEN

INCORPORATOR

7.01. The name and address of the incorporator is:

NAME

ADDRESS

Stanley J. Lieberfarb

270 Third Ave. N, Naples Florida 33940

ARTICLE EIGHT

DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of Two(2) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation. The name and address of the members of the first Board of Directors are:

NAME

ADDRESS

Stanley J. Lieberfarb

270 Third Ave. N., Naples Florida 33940

R. Bruce Sonneborn

10 Tampa Pl., Marco Island, Florida 33937

Stanley J. Lieberfarh, Incorporato

The foregoing instrument was acknowledge 1 before me this 17th day of January, 1996, by Stanley J. Lieberfarb who is personally known to me (or has produced as identification) and did/did not take an onth.

Typed, Printed or Stamped Name

My Commission Expires:

My Commission No:

OFFICIAL NOTARY SEAL LESLIE L BROWNING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. GC303807 MY COMMISSION EXIP, NOV., 2,1930

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Stanley J. Lieberfarb

Registered Agent

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