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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
709 EAST TAVINES STREET
TALLAHASSEE, FL 32301
FAX: (804) 922-1000

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FROM: EMPIRE CORPORATE CIT COMPANY
1492 1/4 FIFTH STREET
SUITE 1000

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CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOGBASE, INC.

FAX AUDIT NUMBER: H96000005320

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/16/1996

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DOGBASE INC.

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DOGBASE INC.

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ARTICLES OF INCORPORATION

OR

Doglana, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Doglana, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 5820 N. Federal Hwy. Boca Raton Fl 33487

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) *Transact any and all lawful business.*
- (2) *Said corporation shall further have powers:*

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 5607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 5607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **Frederick C. Eberle**
2 Kyle Way
Boynton Beach Fl 33462

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

Frederick C. Eberle 2 Kyle Way Boynton Beach Fl 33462

Jeffrey J. Jenkins 3724 N.W. 3 Avenue Boca Raton Fl 33431

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ARTICLE VIIR

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER STREET #200
MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 15 day of April, 1996.

Ray C. Stormont
incorporator
RAY C. STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

Digitized by srujanika@gmail.com

**CERTIFICATE OF DESIGNATION
PROFESSIONAL ACCORD/REGISTERED OFFICER**

RECEIVED AND INDEXED
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBSCRIBES THE FOLLOWING STATEMENT: IN DESIGNATING THE
RECEIVER OR ATTORNEY-IN-FACT, IN THE STATE OF FLORIDA,

PLATE NO. Dog Base, INC.
(Name of Corporation)
PRINTING TO BE ORGANIZED UNDER THE LAWS OF THE STATE OF Florida
(Place of incorporation)
WITH ITS PRINCIPAL OFFICE AS INDICATED IN THE OFFICES OF
INCORPORATION AND NAMED FRANCIS C. EMERLE
(Name of Registered Agent)
LOCATED AT 2 KYLE WAY
CITY OF Boynton Beach COUNTY OF PALM BEACH
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS AGREEMENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND THE PROVISIONS OF ALL DOCUMENTS RELATING TO THE WORK AND PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND UNDERSTAND THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Frederick E. Goss
Retired Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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