

LAW OFFICES OF
REID S. BAKER

REID S. BAKER

One Sheridan Place
3990 Sheridan Street
Suite 104
Hollywood, Florida 33021
Telephone: (541) 0086
Telex: (54) 94-3764

April 11, 1976

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

900001780839
-04/15/76--01104--014
*****78.75 *****78.75

Re: BIG DOG ENTERPRISES, INC.
GUYTON ENTERPRISES, INC.
CASTANEDA ENTERPRISES, INC.
G.A. WATTLES ENTERPRISES, INC.
TRACY ENTERPRISES, INC.
REGINALDO MARTINEZ ENTERPRISES, INC.
RAUL ROJAS ENTERPRISES, INC.

FILED
96 JUN -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

In regard to the above entities, enclosed please find original and one copy of the Articles of Incorporation to incorporate said businesses as a Florida corporation with the State of Florida. Also enclosed are 7 separate firm checks, each in the amount of \$78.75, which constitute the filing fee, the registered agent fee and charge for certificate of status for each entity required in this connection.

If you have any questions, please contact the undersigned.

Very truly yours,


Reid S. Baker
Enclosures

W90-840
502
PDC
16-7-90



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1996

REIS S. BAKER, ESQUIRE
3990 SHERIDAN STREET
ONE SHERIDAN PLACE, SUITE 104
HOLLYWOOD, FL 33021

SUBJECT: BIG DOG ENTERPRISES, INC.
Ref. Number: W96000008406

We have received your document for BIG DOG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 296A00018253

ARTICLES OF INCORPORATION

OF

EISAMAN ENTERPRISES, INC.

FILED
96 JUN -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is EISAMAN ENTERPRISES, INC. The principal place of business and mailing address for the corporation is: 747 N.W. 6th Avenue, Ft. Lauderdale, Florida, 33311.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.
The corporation shall be effective as of date of filing.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

747 N.W. 6th Avenue
Ft. Lauderdale, Florida 33311

and the name of the initial registered agent at that address is:

Duane W. Eisaman

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>	<u>ADDRESS</u>
Duane W. Eisaman President/Treasurer Vice President/Secretary	747 N.W. 6th Avenue Ft. Lauderdale, Florida 33311

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Duane W. Eisaman	747 N.W. 6th Avenue Ft. Lauderdale, Florida 33311

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 20 day of March, 1996.

 (SEAL)

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Duane W. Eisaman, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, County of Broward, State of Florida, this 20 day of March A.D., 1996.



Gerald R. Burnette
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
96 JUN -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT EISAMAN ENTERPRISES, INC.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED Duane W. Eisaman
LOCATED AT 747 N.W. 6th Avenue, CITY OF FT. LAUDERDALE, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Duane W. Eisaman*
BY: Duane W. Eisaman
TITLE: PRESIDENT/TREASURER/
VICE PRESIDENT/SECRETARY

Dated this 6th day of May, 1996.

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 THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Duane W. Eisaman*
Duane W. Eisaman
RESIDENT AGENT

Dated this 6th day of May, 1996.



MARIA A. LEONARDO
Notary Public, State of Florida
My Comm. expires Feb. 14, 1997
No. CC259403

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Maria A. Leonardo (Notary Public)
May 6, 1996
(showed license)