

P96000079792

LAWRENCE E. BROWN
OLIVE TREE TRAIL
PLANTATION, FLORIDA 33317

September 23, 1996

Via Federal Express

State of Florida
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

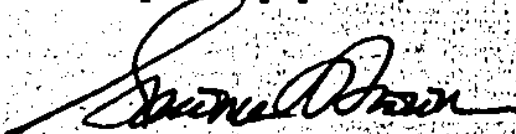
Dear S r/Madam:

Enclosed please find the Articles of Incorporation
for Dawg House Enterprises, Inc. for filing.

Also enclosed is my check in the amount of \$122.50
for the requisite filing fee.

Thank you for your prompt handling of this matter.

Very truly yours,



Lawrence E. Brown

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

DAWG HOUSE ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Dawg House Enterprises, Inc. The principal place of business of this corporation shall be 301 S.W. 74th Terrace, Plantation, Florida 33317.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 301 S.W. 74th Terrace, Plantation, Florida 33317, and the name of the initial registered agent of the corporation at that address is Lawrence E. Brown.

I am familiar with and accept the duties and responsibilities as registered agent of Dawg House Enterprises, Inc.



Lawrence E. Brown

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:


Lawrence E. Brown - President/Director
301 S.W. 74th Terrace
Plantation, Florida 33317

ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Lawrence E. Brown
301 S.W. 74th Terrace
Plantation, Florida 33317


IN WITNESS WHEREOF, the undersigned has hereunto set
his hand and seal on this 23rd day of September, 1996.



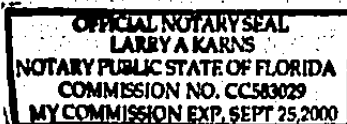
Lawrence E. Brown

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this
23rd day of September, 1996 by Lawrence E. Brown,
President/Director of Dawg House Enterprises, Inc., a Florida
Corporation, on behalf of the corporation. He is personally
known to me and did not take an oath.



LARRY A. KARNs
Notary Public



(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA