

P970000/6301

Chapter Number Only

2/19/97 Andrew R.

Rubin & Rubin P.A.

Requestor's Name

18435 NW 2nd Ave. #305

Address

Miami, FL 33169

City

State

ZIP

Phone

#651-4100

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Doggie Style, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
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Acknowledgment
W.P. Verifier

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

DOGGIE STYLE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is DOGGIE STYLE, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

The maximum number of shares of common stock outstanding at any one time shall be 500 shares, all of one class, with nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

The corporation shall have a perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

1770 N. Bayshore Drive, #3532  
Miami, Florida 33132

with the privilege of having branch offices at any other place.

ARTICLE VI. REGISTERED AGENT

The registered agent for service upon this corporation shall be Andrew S. Rubin.

ARTICLE VII. SERVICE

The registered office address for service upon this corporation shall be:

18425 N.W. 2nd Avenue, Suite 305  
Miami, Florida 33169

ARTICLE VIII. DIRECTORS

The number of directors of this corporation shall not exceed 3 individuals, and the names and post office addresses of the persons who shall constitute the first Board of Directors are as follows:

Solomon Bendayan  
1770 N. Bayshore Drive, #3532  
Miami, Florida 33132

ARTICLE IX. SUBSCRIBER

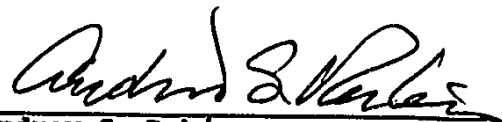
The names and post office addresses of the subscriber of the certificate of incorporation is as follows:

Andrew S. Rubin  
18425 N.W. 2nd Avenue, Suite 305  
Miami, Florida 33169

ARTICLE X. INTERLOCKING DIRECTORS

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or are directors or officers of such other corporation.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida on February 18, 1997.

  
Andrew S. Rubin

In compliance with Section 43.091, Florida Statutes, the following  
is submitted:

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97 FEB 20 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOGGIE STYLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, Florida, has named Andrew S. Rubin, 18425 N.W. 2nd Avenue, Suite 305, Miami, Florida 33169 as its agent to accept service of process within the State of Florida.

2/18/97  
Date

Andrew S. Rubin  
Andrew S. Rubin

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.

2/18/97  
Date

Andrew S. Rubin  
Andrew S. Rubin

STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

On this 18th day of February, 1997, before me personally appeared Andrew S. Rubin, as incorporator and registered agent of DOGGIE STYLE, INC., having subscribed to these Articles of Incorporation who is known to me and did take an oath.



Carol Oliphant  
Notary Public State of Florida