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February 15, 1997

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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: NARLEY SALTY DOG DESIGNS & ENG., INC.,

(proposed corporate name)

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

ROBERT FRITTS

Name

1063 Bulkhead Road

Address

Green Cove Springs, Florida 32043

City, State, & Zip

(904) 284-6100 Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

Yours very truly,

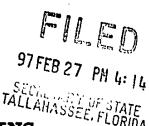
ROBERT FRITTS

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Enclosure: As Noted

ARTICLES OF INCORPORATION OF



NARLEY SALTY DOG DESIGNS & ENG., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NARLEY SALTY DOG DESIGNS & ENG., INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1063 Bulkhead Road Green Cove Springs, FL 32043

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED FIFTY (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

APRIL BURCH c/o 17601 Old Cutler Road Miami, Florida 33157-6327

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

Robert H. Fritts 1063 Bulkhead Road Green Cove Springs, FL 32043

Miroslaw Omelsanivk 1063 Bulkhead Road Green Cove Springs, FL 32043

The	unders	igned h	as	(have)	executed	these
Arti	cle of	Incorpo	rat:	ion this	3	
	22	day of		-BB		
1997	_		_			

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

- 1. The name of the corporation is Narley Salty Dog Designs & Eng. Inc.,
- 2. The name and address of the registered agent and office is:

APRIL BURCH c/o 17601 Old Cutler Road Miami, Florida 33157-6327

(Corporate Officer)

TITLE President

DATE 2/22/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE 215/97

REGISTERED AGENT FILING FEE: