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ACCOUNT	NO	•	072100000032
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REFERENCE: 334218 81740A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: April 17, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 334218-005

CUSTOMER NO: 81740A

CUSTOMER: Marguerite Shaffer, Legal Asst

ROGER L. SHAFFER, ESQ

Suite 270

2500 N. Military Trail Boca Raton, FL 33431 500002**5**63**1**5--8 -04/17/97--01065--001 \*\*\*\*122,50 \*\*\*\*122,50

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# DOMESTIC\_FILING

NAME:

BREED SPECIFIC PUBLISHING,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 APR 17 AM II: 29
JIVISION OF CORPORATION

ARTICLES OF INCORPORATION

TALLAMOSTE, FLORIDA

# Breed Specific Publishing, Inc.

#### ARTICLE I: NAME

The name of this corporation is Breed Specific Publishing, The mailing address of the corporation is 3217 N.W. 10th Inc. Terrace, Suite 305, Fort Lauderdale, Fl 33309

#### ARTICLE II: DURATION

This corporation shall have perpetual existence.

# ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2500 North Military Trail, Suite 270 Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer.

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Pamela 2. Anderson 2324 NE 18th Avenue Fort Lauderdale, Florida 33305

# ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Roger L. Shaffer 2500 North Military Trail Suite 270 Boca Raton, Florida 33431

#### ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 40 day of April, 1997.

Roger L. Shaffer

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Roger L. Shaffer, who is personally known to me to be the person described in, or who produced as identification \_\_\_\_\_\_, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this day of April, 1997.

Notary Public

My Commission Expires:

Joyce A. Briggs
Notary Public, State of Florida
Commission No. CC 596186
My Commission Exp. 11/17/2000
1400-1-NOTARY - Pla Neary Servine & Bending Co.

#### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Breed Specific Publishing, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Roger L. Shaffer, 2500 North Military Trail, Suite 270, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Roger L. Shaffer Incorporator Dated: 416-97

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 statues relative to the proper and complete performance of my duties.

Roger L. Shaffer Registered Agent Dated: ((1) 67