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Thursday, September 25, 1997

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

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-09/29/97--01077--006

****122.00 ****122.00

Re: Articles of Incorporation of Hannah's Collars, Incorporated

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of Hannah's Collars, Incorporated, along with a check in the amount of \$122.00 and a self-addressed, stamped envelope for return of the filed document.

Should you have any questions, please do not hesitate to call.

Thank you for your cooperation.

Sincerely,

Donna Shaffer

Donna Shaffer

Legal Assistant to

Raymond L. Robinson, Esq.

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:55

D. BROWN OCT - 1 1997

**ARTICLES OF INCORPORATION
OF
Hannah's Collars, Incorporated**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:55

I

Name and Address of Corporation

The name of this corporation shall be Hannah's Collars, Incorporated.

The principal place of business and address is 8920 SW 110th Street, Miami, Florida 33176.

II

Duration

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III

Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock with a par value of one dollar (\$1.00) per share.

V

Registered Agent and Office

The name and office address of this corporation's initial registered agent is Raymond L. Robinson, Esq., Raymond L. Robinson, P.A., 1501 Venera Avenue, Coral Gables, Florida 33146.

VI

Incorporator

The name and address of the incorporator is Dawn Huebner, 8920 SW 110th St., Miami, FL 33176.

VII
Board of Directors

The corporation shall have a Board of Directors consisting of 2 person(s). The number of Directors may be increased [or decreased] from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member(s) of the Board of Directors of this corporation (are):

Dawn Huebner
8920 SW 110th St.
Miami, Fl 33176

Conny Wind
8920 SW 110th St
Miami, Fl 33176

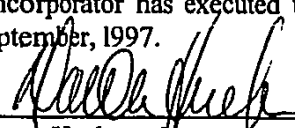
VIII
Indemnification

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

IV
Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 19th day of September, 1997.


Dawn Huebner, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.


Raymond L. Robinson, Esq.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 10:55

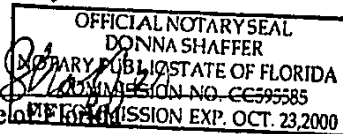
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Dawn Huebner who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 19th day of September, 1997.

My Commission Expires:

Notary Public, State of Florida



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

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

THAT **Hannah's Collars, Incorporated**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8920 SW 110th St., Miami, Florida 33176 HAS NAMED RAYMOND L. ROBINSON LOCATED AT 1501 Venera Av., Suite 300, Coral Gables, FL 33146, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Dawn Huebner

Dated 9-19-97

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature Raymond L. Robinson

Raymond L. Robinson

Title: Registered Agent

Dated 9-25-97