

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 15 AM 7:53

P970000089082

Dog Brothers, Inc.

Art of Inc. File \_\_\_\_\_

LTD Partnership \_\_\_\_\_ **P97000002321387--2**

Foreign Corp. File **-10/16/97--01001--010**

L.C. File **\*\*\*\*122.50 \*\*\*\*122.50**

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: DA 10/15 3:03

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

RECEIVED  
97 OCT 15 PM 3:27  
DIVISION OF CORPORATIONS

RP  
10-16-97

ARTICLES OF INCORPORATION

OF

DOG BROTHERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 15 AM 7:53

THE UNDERSIGNED, acting as sole incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be: DOG BROTHERS, INC. The address and mailing address of the corporation's principal office shall be:

1310 Lakeview Dr. East  
Royal Palm Beach, FL 33411

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.

ARTICLE IV

The corporation shall have the authority to issue 1000 shares of common stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

The address of its initial registered office of the corporation is 120 E. Palmetto Park Road, Suite 450, Boca Raton, Florida 33432 and the name of its registered agent is Ronald R. Friedman.

ARTICLE VI

The sole director constituting its initial Board of Directors is:

Craig S. Ricci, 1310 Lakeview Dr. East, Royal Palm Beach, FL 33411

ARTICLE VII

The names and address of the incorporator is:

Craig S. Ricci, 1310 Lakeview Dr. East, Royal Palm Beach, FL 33411

ARTICLE VIII

Preemptive rights shall be as follows:

The shareholders shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of stock as may be issued from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of common stock currently authorized and issued.


ARTICLE IX

Unless otherwise provided in this Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

ARTICLE X

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, we have subscribed our names this 6 day of OCT,  
1997.

  
CRAIG S. RICCI

STATE OF FLORIDA

: ss

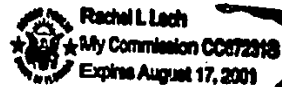
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CRAIG S. RICCI who to me is well known to be the person described in and who subscribed the above Articles of Incorporation, or who produced Craig S. Ricci as identification, and who did not take an oath, and they freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state aforesaid, this 6th day of October, 1997.

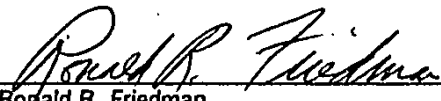
Rachel L. Lech

Notary Public of the State of Florida  
My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for this corporation, at the place designated in Article V, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

  
Ronald R. Friedman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 15 AM 7:53