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City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ **600002438856--7**
(Corporation Name) (Document #) **-02/24/98--01029--018**
******122.50 ****122.50**
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 8:50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

CHARLES L. JAFFEE, P.A.
1701 W. HILLSBORO BLVD. STE. 303
DEERFIELD BEACH, FL 33442

SUBJECT: FUSCO'S DOG HOUSE, INC.
Ref. Number: W98000004265

We have received your document for FUSCO'S DOG HOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 398A00010768

PREPARED BY:
CHARLES L. JAFFEE
1701 W. HILLSBORO BLVD., STE 303
DEERFIELD BEACH, FL 33442
(954)425-0606
Fla. Bar No: 223417

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FUSCO'S DOG HOUSE, INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is FUSCO'S DOG HOUSE, INC.

ARTICLE II.

This Corporation shall exist perpetually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is NICHOLAS MANOS and the initial registered office is located at 7009 Middelbury Drive, Boynton Beach, Florida 33462.

ARTICLE VI.

This Corporation shall have two Director's initially. The

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number shall be fixed by the By-Laws and may be changed from time to time.

ARTICLE VII.

The name and address of each member of the First Board of Directors are: -

NICHOLAS MANOS
7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FLORIDA 33462

GEORGE MANOS
7009 MIDDLEBURY DRIVE
BOYNTON BEACH, FLORIDA 33462

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Nicholas Manos and the principal address of the Corporation is 7009 Middlebury Drive, Boynton Beach, Florida 33462

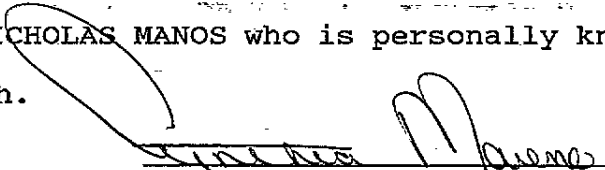
DATED this 19 day of February, 1998.



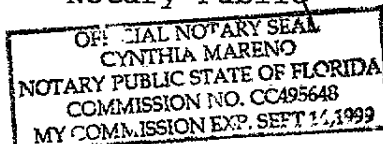
NICHOLAS MANOS

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of February, 1998 by NICHOLAS MANOS who is personally known to me and who did take an oath.

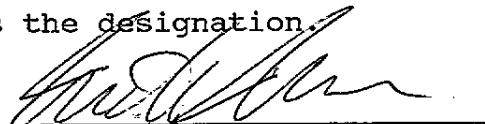


Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


NICHOLAS MANOS

98 MAR -9 AM 8:50

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