

P980000095561

CAPITAL CONNECTION, INC.

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

Laughing Dogs, Inc.

900002686039---6

-11/12/98--01082--002

****140.00 *****70.00

TWO
Filings

Signature _____

Requested by: Ces

Name _____

Date 11/12

Time 12:07

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ 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 _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV 12 PM 2:44

RECEIVED
98 NOV 12 PM 1:20
DIVISION OF CORPORATION

NOV 12 1998

ARTICLES OF INCORPORATION
OF
LAUGHING DOGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 12 PM 2:44

(pursuant to F.S.607.0202 [Laws 1990])
(as amended: 1993)

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

ARTICLE I NAME
(F.S.607.0202(1) (a))

The name of the corporation shall be: LAUGHING DOGS, INC.

ARTICLE II PRINCIPAL OFFICE
(F.S.607.0202(1) (b))

The principal place of business and mailing address of this corporation shall be: 3200 West Oakland Park Boulevard, Lauderdale Lakes, FL 33311

ARTICLE III CAPITAL STOCK
(F.S.607.0202(1) (c))

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
(F.S.607.0202(1) (g))


The name and street address of the corporation's initial registered office and the name of corporation's initial registered agent at that office is: JOHN LATONA, ESQ., Suite 301, 315 S.E. 7th Street, Fort Lauderdale, FL 33301

ARTICLE V INCORPORATOR
(F.S.607.0202(1) (h))

The names and street addresses of the incorporators of these Articles of Incorporation are:

John Latona, Esq.
Suite 301
315 S.E. 7th Street
Fort Lauderdale, FL 33301

The undersigned has executed these Articles of Incorporation this
9th day of November, 1998.



John Latona
Incorporator

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: LAUGHING DOGS, INC.
2. The name and address of the registered agent and office is:
JOHN LATONA, ESQ., Suite 301, 315 S.E. 7th Street, Fort Lauderdale,
FL 33301.

SIGNATURE


John Latona

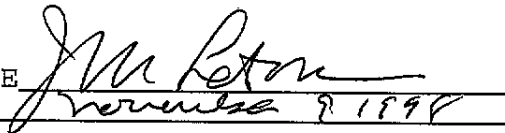
TITLE Incorporator

DATE November 9 1998

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
(F.S.607.0202(1)(g) and F.S.607.0501(Laws 1992))

SIGNATURE

DATE


November 9 1998

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