

P99000005480

Date 1-10-99

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M.R. PUPPY, INC., Inc.
(name of corporation)

FILED
99 JAN 14 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

300002741623--6
-01/14/99-01068-004
*****87.50 *****87.50

Marty Eisenberg

(individual's name) MARTY EISENBERG

M.R. PUPPY INC.

(name of corporation)

Mailing address of corporation

32801 HWY 441 N # 53
OKECHUBUS FLORIDA 34972
Phone (941) 357-9001 Ext. 1-561-901-1069

FY 1-941-3529002

B. BROCK JAN 20 1999

ARTICLES OF INCORPORATION

MR. PUPPY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MR. PUPPY, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	<u>MARTY EISENBERG</u>		
Address	<u>32801 HWY 441 N #53</u>		
City	<u>OKECHOBEE</u>	Florida	Zip <u>34972</u>

The principal office, if known, or the mailing address of the corporation is:

Name	<u>MARTY EISENBERG</u>		
Address	<u>32801 HWY 441 N #53</u>		
City	<u>OKECHOBEE</u>	Florida	Zip <u>34972</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	<u>MARTY EISENBERG</u>		
Address	<u>32801 HWY 441 N. #53</u>		
City	<u>OKECHOBEE</u>	<u>FLORIDA</u>	<u>34972</u>
Name	<u>REGINA C. DENARO</u> <u>G/O</u>		
Address	<u>32801 HWY 441 N #53</u>		
City	<u>OKECHOBEE</u>	<u>FLORIDA</u>	<u>34972</u>
Name			
Address			
City			

FILED
99 JAN 14 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	MARTY EISENBERG
Address	32801 Hwy 441 N #53
City	OKECHOBEE FLORIDA 34972
Name	REGINA C. DENARO
Address	32801 Hwy 441 N #53
City	OKECHOBEE FLORIDA 34972
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of JANUARY, 1999

Marty Eisenberg
Regina C. Denaro

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MR. PUPPY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Marty Eisenberg
MARTY EISENBERG

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TALLAHASSEE, FLORIDA