Division of Corporations



Florida Department of State

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Division of Corporations

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From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (850)297-0217

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SECRETARY OF STATE
TALLAHASSEE FLORID

FLORIDA PROFIT CORPORATION OR P.A.

MORNING DOG, INC.

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MORNING DOG, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is MORNING DOG, INC.

ARTICLE II - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE III - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

This instrument was prepared by: DANIEL A. GOLDSTEIN, ESQUIRE 241 Sevilla Avenue, Suite 805 Coral Gables, FL 33134 Telephone: 305-446-0100 FL Bar #813885

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ARTICLE IV - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 7370 S.W. 136 Street, Miami, FL 33156.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The name and address of the Initial Board of Directors are as follows: MIKE REINERI, 7370 S.W. 136 Street, Miami, FL 33156.

ARTICLE VI - INITIAL OFFICERS

The name(s) of the initial officers are as follows: MIKE REINERI (President & Treasurer).

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A.

GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, FL 33134.

ARTICLE VIII - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE IX - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, FL 33134.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 18th day of February, 1999.

DANIEL A. GOLDSTEIN, ESQUIRE, as Subscriber/Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 18th day of February, 1999.

DANIEL A. GOLDSTEIN, Registered Agent

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