

D & D Accounting
& Tax Service, Inc.

P99000023054

March 4, 1999

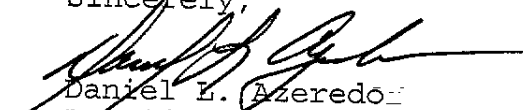
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32312

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-03/08/99--01096--004
*****122.50 *****78.75

Gentlemen:

This is a new filing for Golden K-9 Resort & Training Group, Inc. The Articles of Incorporation and the required filing fee of \$ 122.50 are enclosed. Please return the recorded Articles to the address on this letter.

Sincerely,


Daniel L. Azeredo
President

FILED
99 MAR -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR 12 1999

FILED
99 MAR -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
GOLDEN K-9 RESORT & TRAINING GROUP, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

GOLDEN K-9 RESORT & TRAINING GROUP, INC.
4062 LEO LANE
PALM BEACH GARDENS, FLORIDA 33416

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is Authorized to issue five hundred (500) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the Initial Registered office Of the Corporation is 4062 Leo Lane, Palm Beach Gardens, FL 33416 and the name of the initial registered agent is Iva P. Wummer.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-lays but shall never be less than one (1). The names and addresses of the initial Directors are;


Iva P. Wummer
4062 Leo Lane
Palm Beach Gardens, FL 33416

ARTICLE VII
INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Iva P. Wummer
4062 Leo Lane
Palm Beach Gardens, FL 33416

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 5th day of March, 1999.


Iva P. Wummer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared Iva P. Wummer to me well known and known to me to be the person described in and who executed the foregoing

Articles of Incorporation, and he acknowledges to and before me that he executed said Articles of the purpose therein expressed.

WITNESS my Hand and Official Seal this 5th day of March, 1999.

Dolores C. Dirato
Notary Public, State of Florida

(Seal)

My Commission Expires:



DOLORES C. DIRATO
My Commission CC528857
Expires Feb. 20, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT GOLDEN K-9 RESORT & TRAINING GROUP, INC., desiring to organize under the laws of the State of Florida, with its principle offices as indicated in the Articles of Incorporation, has named Iva P. Wummer, Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office

~~February~~ ^{MARCH 5th}, 1999

Iva P. Wummer

Iva P. Wummer, Registered Agent for Golden K-9
Resort & Training Group, Inc.

FILED
99 MAR -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA