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ALTSCHUL, LANDY & COLLIER, P.A.
ATTORNEYS AT LAW

PLEASE REPLY TO MAIN OFFICE:
WESTON CORPORATE CENTRE
2700 S. COMMERCE PKWY., SUITE 305
WESTON, FLORIDA 33331
(954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:
NATIONSBANK TOWER, SUITE 3920
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131

TRANSMITTAL LETTER

June 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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-06/18/99--01068--011
*****78.75 *****78.75

SUBJECT: Bow Wow Meow Productions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Bow Wow Meow Productions, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,


Joseph E. Altschul, Esq.

FILED
99 JUN 18 PM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Bow Wow Meow Productions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Bow Wow Meow Productions, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 4839 S.W. 148th Avenue, Suite 409, Davie, Florida 33330.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

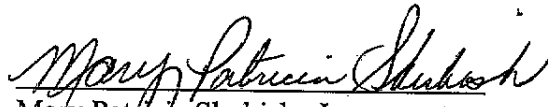
The name and address of the initial registered agent are Mary Patricia Skubish, 4839 S.W. 148th Avenue, Suite 409, Davie, Florida 33330.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Mary Patricia Skubish
4839 S.W. 148th Avenue, Suite 409
Davie, Florida 33330

The undersigned executed these articles of incorporation June 14 1999.


Mary Patricia Skubish, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

FILED
99 JUN 18 PM 6:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 Bow Wow Meow Productions, Inc.
2. The name of the registered agent is Mary Patricia Skubish.
3. The address of the registered agent/registered office is 4839 S.W. 148th Avenue, Suite 409, Davie, Florida 33330.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Mary Patricia Skubish

Date: June 14, 1999.