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TRANSMITTAL LETTER

July 9, 1999

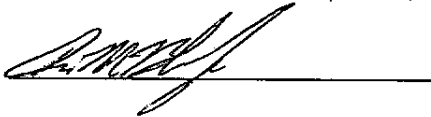
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
99 JUL 12 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002928949--4  
-07/12/99--01112--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Top Dog Supply, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 87.50.



From: Diana M. Blackledge  
5275 Babcock St. 11-105 PMB  
Palm Bay, FL 32905  
(407)403-1243

Address information  
removed pursuant  
to Chapter 119.07 F.S.

**ARTICLES OF INCORPORATION  
OF  
TOP DOG SUPPLY, INC  
ARTICLE I NAME**

FILED  
99 JUL 12 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation shall be: Top Dog Supply, Inc.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal address: [REDACTED]  
[REDACTED]  
Mailing address: 5275 Babcock St. #11-105 PMB  
Palm Bay, FL 32905

**ARTICLE IV CAPITAL STOCK**

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

One thousand (1000)

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard E. Torpy  
202 N. Harbor City Blvd.  
Melbourne, FL 32935

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Diana M. Blackledge  
[REDACTED]  
[REDACTED]

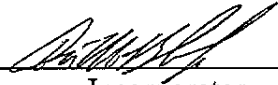
The undersigned has executed these Articles of Incorporation this 9th day of July 1999.

  
Diana M. Blackledge, Incorporator

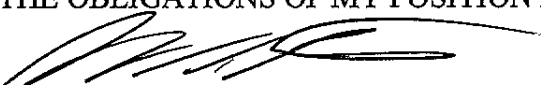
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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: Top Dog Supply, Inc.
2. The name and address of the registered agent and office is:  
Richard E. Torpy  
202 N. Harbor City Blvd Suite 300  
Melbourne, FL 32935

Signature:   
Title: Incorporator  
Date: July 9, 1999

HAVING BEEN NAMED 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.

Signature:   
Date: 7-9-99

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