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November 3, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700003037967-4
-11/08/99--01086--013
*****78.75 *****78.75

EFFECTIVE DATE
11-3-99

RE: DogPlex, Inc.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc: Lisa Grace Kestel

D. BROWN NOV - 9 1999

EFFECTIVE DATE

11-3-99

**ARTICLES OF INCORPORATION
OF
DOGPLEX, INC.**

Article 1

Name

The name of the corporation is **DOGPLEX, INC.**

Article 2

Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3

General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4

Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5

Principal Office and Registered Agent

The street address of the principal office of the corporation is 51 Cedar Avenue, Cocoa Beach, Florida 32931. The name of the initial registered agent of the corporation at that address is Lisa Grace Kestel.

Article 6

Directors

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Lisa Grace Kestel

51 Cedar Avenue
Cocoa Beach, Florida 32931

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Lisa Grace Kestel

51 Cedar Avenue
Cocoa Beach, Florida 32931

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of November, 1999.


LISA GRACE KESTEL

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 3rd day of November, 1999, by **LISA GRACE KESTEL**, who is personally known to me, and who did not take an oath.


NOTARY PUBLIC

