

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
01-01-00

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

the disco dog corporation

Corrected for 1/1/2000 effective date

Certificate of Status	0
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SECRETARY OF STATE
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Articles Of Incorporation

EFFECTIVE DATE

01-01-00

Of

The Disco Dog Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is The Disco Dog Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Andrew S. Berman
1372 Avon Lane Building 411
North Lauderdale, FL 33068

SEVENTH: The name and address of the incorporator is:

Mark Hankins
501 Caligula Avenue
Coral Gables, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

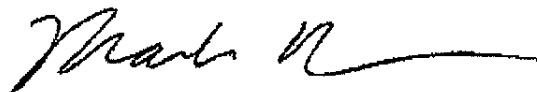
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Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, FL 33131

NINTH: The mailing address and principal office of
the corporation is:

The Disco Dog Corporation
1372 Avon Lane Building 411
North Lauderdale, FL 33068

DATED: December 10, 1999

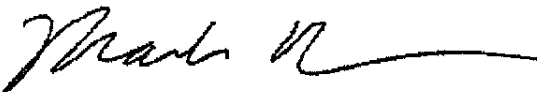


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 

MARK HANKINS, President

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