

**Electronic Articles of Incorporation
For**

P04000076157
FILED
May 11, 2004
Sec. Of State
bregister

RICH'S LITTLE DOG HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RICH'S LITTLE DOG HOUSE, INC.

Article II

The principal place of business address:

250 170TH AVE.
TREASURE ISLAND, FL. US 33706

The mailing address of the corporation is:

8921 BLIND PASS RD.
UNIT 244
ST. PETE BEACH, FL. US 33706

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

RICHARD F KITSON PRES.
8921 BLIND PASS RD.
#244
ST. PETE BEACH, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000076157
FILED
May 11, 2004
Sec. Of State
register

Registered Agent Signature: RICHARD F. KITSON

Article VI

The name and address of the incorporator is:

RICHARD F. KITSON
8921 BLIND PASS RD. #244
ST. PETE BEACH , FL. 33706

Incorporator Signature: RICHARD F. KITSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD F KITSON
8921 BLIND PASS RD. #244
ST. PETE BEACH, FL. 33706

Title: VP
BARBARA A KITSON
8921 BLIND PASS RD. #244
ST. PETE BEACH, FL. 33706 US