VAN HOUTEN & PONDER, P.A.

ATTORNEYS AT LAW

Michael A. Van Houten Stephen R. Ponder 114 S. Palmetto Avenue Daytona Beach, Florida 32114

Post Office Box 2325 Daytona Beach, Florida 32115 Telephone (904) 257-1777 Facsimile (904) 258-1355 E-mail vhplaw@aol.com

-01/18/00--01**09**2--016

******70.00 *****70.00

Juary 3, 200 800003101168—

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Boy Dog, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Boy Dog, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee: Registered Agent Designation: \$ 35.00

\$ 35.00

\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Sincerely yours,

Michael A. Van Houten

/rs

Enclosures

cc: Dale R. Anderson

100.51

SEPTRETANDE STATE

(H/25.00

ARTICLES OF INCORPORATION

OF

BOY DOG, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOY DOG, INC.

The principal place of business of this corporation shall be 1760

Bayview Drive, New Smyrna Beach, Florida 32169, and the mailing address of business shall be 1760 Bayview Drive, New Smyrna Beach, Florida 32169.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1760 Bayview Drive, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of the corporation at that address is Dale R. Anderson.

SCHINGSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dale R. Anderson President/Treasurer/Secretary
1760 Bayview Drive North
New Smyrna Beach, FL 32169

ARTICLE IX. INCORPORATOR

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

Dale R. Anderson 1760 Bayview Drive North New Smyrna Beach, FL 32169

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation on this 12 day of ANUARY,
2000.
DANE R. ANDERSON
STATE OF FLORIDA COUNTY OF VOLUSIA
The foregoing instrument was acknowledged before me this 10 th day of 12000 y 2000, by Dale R. Anderson, who is personally known to me of who produced the following identification (12000) 15 Ut
Notary Public
KEVIN R. HAMMOND MY COMMISSION # CC 847385 EXPIRES: Sep 20, 2003 1-8003-NOTARY Fig. Notary Service & Bonding Co. Print name of Notary Public
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. Dale R. Anderson Registered Agent
Dated: 12 JANUARY OF STATE AND AN IS PH 4: 19