

**Electronic Articles of Incorporation
For**

**P01000053023
FILED
May 29, 2001
Sec. Of State**

BAY DAWG, 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:

BAY DAWG, INC.

Article II

The principal place of business address:

2566 10TH ST.
APT. 101
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2566 10TH ST.
APT. 101
SARASOTA, FL. 34237

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:

1,000,000

Article V

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

STEPHEN A WESTHEIMER
2566 10TH ST.
APT. 101
SARASOTA, FL. US 34237

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

Registered Agent Signature: STEPHEN A. WESTHEIMER

Article VI

The name and address of the incorporator is:

TAMARA A. WESTHEIMER
2566 10TH ST.
APT. 101
SARASOTA, FL 34237

Incorporator Signature: TAMARA A. WESTHEIMER

Article VII

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

Title: P
STEPHEN A WESTHEIMER
2566 10TH ST., APT 101
SARASOTA, FL. US 34237

Title: V
TAMARA A WESTHEIMER
2566 10TH ST., APT. 101
SARASOTA, FL. US 34237

Title: S
STEPHEN A WESTHEIMER
2566 10TH ST., APT. 101
SARASOTA, FL. US 34237

Title: T
TAMARA A WESTHEIMER
2566 10TH ST., APT. 101
SARASOTA, FL. US 34237