

P01000115359

STEVEN F. ETtinger  
284 SPRINGSIDE ROAD  
LONGWOOD, FLORIDA 32779

NOVEMBER 26, 2001

FLORIDA DIVISION OF INCORPORATION  
NEW FILINGS SECTION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 AM 9:24


Dear Sir(s):

Please process the enclosed Articles of Incorporation and forward the certification to the following address:

STEVEN F. ETtinger  
284 SPRINGSIDE ROAD  
LONGWOOD, FLORIDA 32779

Enclosed is a check for the initial organization fee in the amount of \$ 878.75. Thank you for your assistance.

Sincerely,

  
Steven F. Ettinger  
Enc.s

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-12/03/01--01078--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. Ettinger DEC 6 2001

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME

The name of the corporation is Big Dog Trading Company.

### ARTICLE TWO

#### DURATION

This corporation shall commence existence as of the date of execution of these Articles. The term of existence shall be perpetual.

### ARTICLE THREE

#### PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 2,500 shares, all of which shall be common shares with par value of \$1.00 per share.

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## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his prorata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

## ARTICLE SIX

### RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN

REGISTERED OFFICE

The address of the initial registered office of the corporation is 284 Springside Road, Longwood, Florida 32779; and the name of the initial registered agent at such address is Steven F. Ettinger.

ARTICLE EIGHT

INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the share of stock of this corporation and the number of shares to which they have subscribed are as follows:

Steven F. Ettinger, President, et al. 2,500 shares

ARTICLE NINE

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors or Officers.

ARTICLE TEN

INCORPORATION

The name and address of the incorporator is:

Steven F. Ettinger  
284 Springside Road  
Longwood, Florida 32779

ARTICLE ELEVEN

AMENDMENTS

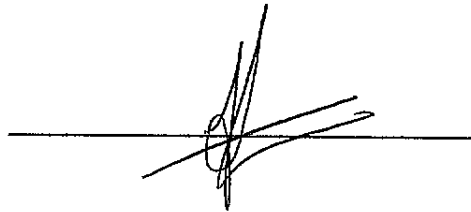
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the majority vote of the shareholders.

ARTICLE TWELVE

PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is 284 Springside Road, Longwood, Florida 32779.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>TH</sup> day of November, 2001.

A handwritten signature in black ink, consisting of several overlapping loops and strokes, is written over a horizontal line.

STATE OF FLORIDA  
DEPARTMENT OF STATE

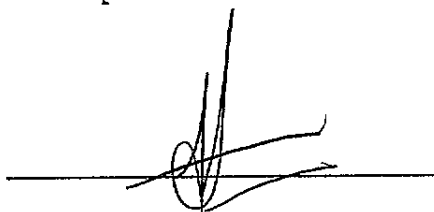
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESS OF THE  
OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter  
48.091, Florida Statutes:

Big Dog Trading Company, a corporation organizing under  
the laws of the state of Florida with its principal office  
at 284 Springside Road, Longwood, Florida 32779 has named  
Steven F. Ettinger located at 284 Springside Road, Longwood,  
Florida 32779 as its agent to accept service of process  
within the State.

ACCEPTANCE

I agree to Registered Agent to accept service of  
process; to keep an office open during prescribed hours; to  
post my name (and any other officer of said corporation  
authorized to accept service of process at the above Florida  
designated address) in some conspicuous place in office as  
required by law.

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC -3 AM 9:24