

**Electronic Articles of Incorporation
For**

**P02000004816
FILED
January 15, 2002
Sec. Of State**

BIG DOG AUTO SALES, 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:

BIG DOG AUTO SALES, INC.

Article II

The principal place of business address:

2589 PEPPERWOOD CIRCLE NORTH
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

2589 PEPPERWOOD CIRCLE NORTH
NORTH PALM BEACH, FL. 33408

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:

1500 SHARE AT \$0.00 PAR VALUE PER SHARE

Article V

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

KEVIN BOHNE
2589 PEPPERWOOD CIRCLE NORTH
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: KEVIN BOHNE

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
KEVIN BOHNE
2589 PEPPERWOOD CIRCLE NORTH
NORTH PALM BEACH, FL. 33408