

**Electronic Articles of Incorporation  
For**

P02000083934  
FILED  
August 02, 2002  
Sec. Of State

DOGS R US USA 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:

DOGS R US USA INC.

**Article II**

The principal place of business address:

1250 SOUTH HIGHWAY 17-92  
120  
LONGWOOD, FL. 32750

The mailing address of the corporation is:

1250 SOUTH HIGHWAY 17-92  
120  
LONGWOOD, FL. 32750

**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

**Article V**

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

BARRY ENGEL  
3674 DERBYSHIRE ROAD  
100  
CASSELBERRY, FL, FL. 32707

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

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Registered Agent Signature: BARRY ENGEL

### **Article VI**

The name and address of the incorporator is:

BARRY ENGEL ,IRVING BECKER ,STEVEN KAMINSKY ,ELIZABETH DOTT  
3674 DERBYSHIRE ROAD  
SUITE 100  
CASSELBERRY, FL 32707

Incorporator Signature: BARRY ENGEL

### **Article VII**

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

Title: PT  
BARRY ENGEL 25.5%  
3674 DERBYSHIRE ROAD, SUITE 100  
CASSELBERRY, FL. 32707

Title: V  
IRVING BECKER 25.5%  
9043 HARBOR ISLE  
WINDERMERE, FL. 34786

Title: S  
STEVEN KAMINSKY 24.5%  
1658 SILVER FOX CIRCLE  
APOPKA, FL. 32712

Title: S  
ELIZABETH DOTT 24.5%  
10 LIBERTY CIRCLE  
SORRENTO, FL. 32776

### **Article VIII**

The effective date for this corporation shall be:

08/01/2002