CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File_

Foreign Corp. File__

LTD Partnership File_____

		L.C. File
Signature		Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
Requested by: Name Description:	5/q 9:00 ate Time	Vehicle Search

ARTICLES OF INCORPORATION OF SHOP DOG, INC.

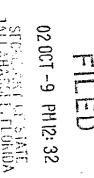
The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I Name

Section 1.1. The name of the corporation is SHOP DOG, INC.

Article II Principal Office

Section 2.1 The principal office address for this corporation is: 2148 N Crede Ave.
Crystal River, FL 34428



Article III Shares

Section 3.1 The number of shares which this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

Section 3.2 Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 3.3 Preemptive Rights. Shareholders shall have no preemptive rights.

Article IV Initial Officers and Directors

Section 4.1 Number. This corporation shall have one (4) directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

Section 4.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are the following:

NAME

STREET ADDRESS

Floyd C. Daniel

5560 W Tinkerer Ct.

Crystal River, FL 34429

Crystal L. Daniel

5560 W Tinkerer Ct.

Crystal River, FL 34429

Curtis Daniel

5586 W Bungalow Ct.

Crystal River, FL 34429

Heather Daniel

5586 W Bungalow Ct.

Crystal River, FL 34429

Section 4.3 Initial Officers. The names and addresses of the initial officers of the corporation are

the following:

NAME

OFFICE .

STREET ADDRESS

Floyd C. Daniel

President

5560 W Tinkerer Ct.

Crystal River, FL 34429

Section 4.4 Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 4.5 Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Section 4.6 Bylaws The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the shareholders.

Section 4.7 Amendment This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article V Registered Agent

Section 5.1. The name and street address of the registered agent for the corporation is:

NAME

STREET ADDRESS

Floyd C. Daniel

5560 W Tinkerer Ct.

Crystal River, FL 34429

Article VI Incorporator

Section 6.1 The name and address of the incorporator to these Articles of Incorporation is:

NAME

STREET ADDRESS

Floyd C. Daniel

5560 W Tinkerer Ct. Crystal River, FL 34429

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

Signature of Incorporator

Date

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