

**Electronic Articles of Incorporation
For**

**P04000010448
FILED
January 13, 2004
Sec. Of State**

LAZY DOGS, 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:

LAZY DOGS, INC

Article II

The principal place of business address:

427 N THIRD STREET
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

427 N THIRD STREET
JACKSONVILLE BEACH, FL. 32250

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:

100

Article V

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

GEORGE D AUCHTER
427 N THIRD STREET
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: GEORGE AUCHTER

Article VI

The name and address of the incorporator is:

GEORGE AUCHTER
427 N 3RD STREET
JACKSONVILLE BEACH FL 32250

Incorporator Signature: GEORGE AUCHTER

Article VII

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

Title: P
GEORGE D AUCHTER
427 N 3RD STREET
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

01/13/2004