

**Electronic Articles of Incorporation
For**

P04000016779
FILED
January 22, 2004
Sec. Of State

DOG 'N' BONE BRITISH PUB 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:

DOG 'N' BONE BRITISH PUB INC.

Article II

The principal place of business address:

9 STONE STREET
COCOC, FL. US 32922

The mailing address of the corporation is:

9 STONE STREET
COCOC, FL. US 32922

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:

TRACEY WELLS
9 STONE STREET
COCOA, FL. 32922

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

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Registered Agent Signature: TRACEY WELLS

Article VI

The name and address of the incorporator is:

SIMON WELLS
9 STONE STREET
COCOA , FL
32922

Incorporator Signature: SIMON WELLS

Article VII

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

Title: P
TRACEY WELLS
9 STONE STREET
COCOA, FL. 32922 US

Title: VP
SIMON WELLS
9 STONE STREET
COCOA, FL. 32922 US

Article VIII

The effective date for this corporation shall be:

01/22/2004