

**Electronic Articles of Incorporation
For**

**P04000022468
FILED
February 04, 2004
Sec. Of State**

RUGDOGS, 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:

RUGDOGS, INC.

Article II

The principal place of business address:

1725 SECOND STREET
LAKE PLACID, FL. 33852

The mailing address of the corporation is:

1725 SECOND STREET
LAKE PLACID, FL. 33852

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:

DANIEL J WARREN
1725 SECOND STREET
LAKE PLACID, FL. 33852

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

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Registered Agent Signature: DANIEL J. WARREN

Article VI

The name and address of the incorporator is:

DANIEL J. WARREN
1725 SECOND STREET
LAKE PLACID, FL 33852

Incorporator Signature: DANIEL J. WARREN

Article VII

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

Title: P
DANIEL J WARREN
1725 SECOND STREET
LAKE PLACID, FL. 33852 US

Title: VP
GARY R WARREN
1725 SECOND STREET
LAKE PLACID, FL. 33852 US