

**Electronic Articles of Incorporation
For**

P04000031721
FILED
February 18, 2004
Sec. Of State

BADGER DOG BOUTIQUE, 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:

BADGER DOG BOUTIQUE, INC.

Article II

The principal place of business address:

2554 SUGARLOAF LANE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2554 SUGARLOAF LANE
FORT LAUDERDALE, FL. US 33312

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:

1000

Article V

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

AMY K ROMEU
2554 SUGARLOAF LANE
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: AMY K. ROMEU

Article VI

The name and address of the incorporator is:

AMY K. ROMEU
2554 SUGARLOAF LANE
FORT LAUDERDALE, FL 33312

Incorporator Signature: AMY K. ROMEU

Article VII

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

Title: P
REINALDO ROMEU
2554 SUGARLOAF LANE
FORT LAUDERDALE, FL. 33312 US

Title: VP
AMY K ROMEU
2554 SUGARLOAF LANE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

02/17/2004