

**Electronic Articles of Incorporation
For**

P05000032177
FILED
March 01, 2005
Sec. Of State
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CHILLY PUPS, 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:

CHILLY PUPS, INC.

Article II

The principal place of business address:

1247 DEERBOURNE DRIVE
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

1247 DEERBOURNE DRIVE
WESLEY CHAPEL, FL. US 33543

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:

10000

Article V

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

DANIEL E BYRNE
1247 DEERBOURNE DRIVE
WESLEY CHAPEL, FL. 33617

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

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Registered Agent Signature: DANIEL E BYRNE

Article VI

The name and address of the incorporator is:

HARTMAN AND HARTMAN CPAS PA
11404 1/2 N 56TH ST
TAMPA, FL 33617

Incorporator Signature: PETER J HARTMAN

Article VII

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

Title: P
DANIEL E BYRNE
1247 DEERBOURNE DRIVE
TAMPA, FL. 33617 US

Title: VP
BRUCE G BROWN
6205 FARTHING STREET
TAMPA, FL. 33647 US

Title: S/T
RICHARD J PERNA III
29635 BIRDS EYE DRIVE
WESLEY CHAPEL, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

03/01/2005