Electronic Articles of Incorporation For

P05000035692 FILED March 08, 2005 Sec. Of State vingram

LITTLE DOG, 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: LITTLE DOG, INC.

Article II

The principal place of business address: 563 S.W. SAINT GEORGE'S BAY PORT ST LUCIE, FL. US 34986

The mailing address of the corporation is:

563 S.W. SAINT GEORGE'S BAY PORT ST. LUCIE, FL. US 34986

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: 10,000

Article V

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

JAMES E GLOVER II 563 S.W. SAINT GEORGE'S BAY PORT ST. LUCIE, FL. 34986 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES GLOVER

Article VI

The name and address of the incorporator is:

INCORPORATION WORLD 98-120 QUEENS BOULEVARD REGO PARK NEW YORK 11474

Incorporator Signature: ARNOLD MCCLOUD

Article VII

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

Title: P JAMES E GLOVER II 563 S.W. SAINT GEORGE'S BAY PORT ST LUCIE, FL. 34986 US