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05 MAR 21 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/05
BILK

BRASHEAR & ASSOC. P.L.
C o u n s e l o r s a t L a w

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Gainesville, FL 32601-4140
voice: 352/336-0800
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Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
WILLIAM CLAYTON MARTIN III

Of Counsel
LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

March 18, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LAZY DOG THERAPIES, INC

Gentlemen:

Please find the original and one (1) copy of the *Articles of Incorporation* for the above-referenced corporation. Upon filing should you determine that this corporation's name is too similar to that of an existing corporation, please call this office collect before returning the enclosed documents.

Also enclosed, please find our check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Certificate Designating Registered Agent	\$35.00
Certified Copy of Articles of Incorporation	\$8.75.

After filing the original *Articles of Incorporation*, please certify the enclosed copy and return the same to this office at the address listed above.

Sincerely,

BRASHEAR & ASSOC., P.L.

By: Christy L. Chaffin
Christy L. Chaffin, Legal Assistant

FILED

ARTICLES OF INCORPORATION
OF
LAZY DOG THERAPIES, INC.

05 MAR 21 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name. The name of this Corporation is Lazy Dog Therapies, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 5027 NW 34th Street, Gainesville, FL 32605.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue 1,000 shares of \$.001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 6619 NW 52nd Terrace, Gainesville, FL 32653, and the name of the initial registered agent of this Corporation is Denise A. Gross.

Article VIII


Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is:

Denise A. Gross
6619 NW 52nd Terrace
Gainesville, FL 32653

Article IX

Incorporator. The name and address of the person signing these Articles is Denise A. Gross, 6619 NW 52nd Terrace, Gainesville, FL 32653.

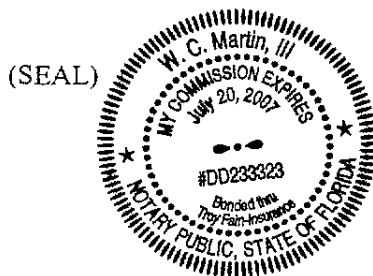
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of March, 2005.



DENISE A. GROSS
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 18th day of March, 2005, by DENISE A. GROSS, who is personally known to me, or who produced her Florida Driver License as identification, and who says that she is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.



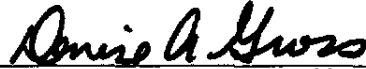


Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of LAZY DOG THERAPIES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 1st day of March, 2005.

A handwritten signature in black ink, appearing to read "Denise A. Gross", is written over a horizontal line.

DENISE A. GROSS
Registered Agent