

**Electronic Articles of Incorporation
For**

P05000087659
FILED
June 20, 2005
Sec. Of State
wcunningham

5 KIDS AND A 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:

5 KIDS AND A DOG, INC.

Article II

The principal place of business address:

13452 VILLAGE CIRCLE
185
TAMPA, FL. 33617

The mailing address of the corporation is:

13452 VILLAGE CIRCLE
185
TAMPA, FL. 33617

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:

1

Article V

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

ANDREA S BROWNLEE
13452 VILLAGE CIRCLE
185
TAMPA, FL. 33617

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

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Registered Agent Signature: ANDREA BROWNLEE

Article VI

The name and address of the incorporator is:

ANDREA BROWNLEE
13452 VILLAGE CIRCLE
APT 185
TAMPA, FL 33617

Incorporator Signature: ANDREA BROWNLEE

Article VII

The effective date for this corporation shall be:

06/16/2005