

**Electronic Articles of Incorporation
For**

**P05000128735
FILED
September 19, 2005
Sec. Of State
thampton**

DIG-A-DEE 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:

DIG-A-DEE DOG INC.

Article II

The principal place of business address:

8847 SKY VISTA CRT.
ORLANDO, FL. 32818

The mailing address of the corporation is:

8847 SKY VISTA CRT.
ORLANDO, FL. 32818

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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

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

P05000128735
FILED
September 19, 2005
Sec. Of State
thampton

Registered Agent Signature: PAUL SMITH V.P.

Article VI

The name and address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

Incorporator Signature: PAUL SMITH V.P.

Article VII

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

Title: DPS
NANCY G MCLEAN
8847 SKY VISTA CRT.
ORLANDO, FL. 32818

Title: DVPT
MORGAN T MAYFAIRE
771 SW 120TH WAY
DAVIE, FL. 33325