

**Electronic Articles of Incorporation
For**

P06000152531
FILED
December 12, 2006
Sec. Of State
bmcknight

ONE LUCKY 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:

ONE LUCKY DOG INC.

Article II

The principal place of business address:

5320 4TH ST. N.
ST. PETERSBURG, FL. 33704

The mailing address of the corporation is:

5320 4TH ST. N.
ST. PETERSBURG, FL. 33704

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:

JAIME CALDERBANK
5320 4TH ST. N.
ST. PETERSBURG, FL. 33704

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

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Registered Agent Signature: JAIME CALDERBANK

Article VI

The name and address of the incorporator is:

JAIME CALDERBANK
5320 4TH ST. N.

ST. PETERSBURG, FL. 33704

Incorporator Signature: JAIME CALDERBANK

Article VII

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

Title: P
JAIME CALDERBANK
5320 4TH ST. N.
ST. PETERSBURG, FL. 33704

Article VIII

The effective date for this corporation shall be:

12/12/2006