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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

· From:

: A 1 A CORPORATE SERVICES, INC. Account Name

120010000247 Account Number Phone (800) 494-3124

(305) 675-2811 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORA

Our Dogs Wood Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

J. Shivere APR 27 7007

4/26/2007 3:32 PM

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Our Dogs Wood Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

238 VAN LOON AVE NE PALM BAY FL 32907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/

PRESIDENT:

DARREN A. MARTIN 238 VAN LOON AVE NE PALM BAY FL 32907

VICE-PRESIDENT:

JANINE S. MARTIN 238 VAN LOON AVE NE PALM BAY FL 32907

ARTICLE VI REGISTERED AGENT

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

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

PAGE 2 Our Dogs Wood Corporation

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DARREN A. MARTIN 238 VAN LOON AVE NE PALM BAY FL 32907

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ρ,

A1A REGISTERED AGENT INC./ Registered Agent

Date

OF STATE E. FLORIDA

DARREN A. MARTIN / Incorporator

Date