

**Electronic Articles of Incorporation
For**

P07000052367
FILED
May 01, 2007
Sec. Of State
thampton

BARK-N-BATH, 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:

BARK-N-BATH, INC.

Article II

The principal place of business address:

9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL. 33154

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:

100

Article V

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

BLAKE A HOUSER
9431 EAST BAY HARBOR DR.
5
BAY HARBOR, FL. 33154

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

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Registered Agent Signature: BLAKE A. HOUSER

Article VI

The name and address of the incorporator is:

RICHARD C. PEPER JR. P.A.
8833 PERIMETER PARK BLVD.
SUITE 602
JACKSONVILLE, FL. 32216

Incorporator Signature: RICHARD C. PEPER JR.

Article VII

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

Title: P
BLAKE A HOUSER
9431 EAST BAY HARBOR DRIVE # 5
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

04/30/2007