

**Electronic Articles of Incorporation
For**

P07000066548
FILED
June 06, 2007
Sec. Of State
thampton

THE POSH PUPPY, 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:

THE POSH PUPPY, INC.

Article II

The principal place of business address:

1729 RIPLEY RUN
WELLINGTON, FL. 33414

The mailing address of the corporation is:

1729 RIPLEY RUN
WELLINGTON, FL. 33414

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:

1000

Article V

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

MICHELLE GAFFNEY SEC
1729 RIPLEY RUN
WELLINGTON, FL. 33414

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

P07000066548
FILED
June 06, 2007
Sec. Of State
thampton

Registered Agent Signature: MICHELLE GAFFNEY

Article VI

The name and address of the incorporator is:

JOSEPH BROWN
1729 RIPLEY RUN

WELLINGTON, FL 33414

Incorporator Signature: JOSEPH BROWN

Article VII

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

Title: PRES
JOSEPH BROWN
1729 RIPLEY RUN
WELLINGTON, FL. 33414

Title: SEC
MICHELLE GAFFNEY
1729 RIPLEY RUN
WELLINGTON, FL. 33414