

**Electronic Articles of Incorporation  
For**

P07000108706  
FILED  
October 01, 2007  
Sec. Of State  
bmcknight

BIG DOGS GROUP, 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:

BIG DOGS GROUP, INC.

**Article II**

The principal place of business address:

335 NW 192 STREET  
MIAMI GARDENS, FL. US 33169

The mailing address of the corporation is:

335 NW 192 STREET  
MIAMI GARDENS, FL. US 33169

**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:

DILON HOWELL  
335 NW 192 STREET  
MIAMI GARDENS, FL. 33169

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

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Registered Agent Signature: DILON HOWELL

### **Article VI**

The name and address of the incorporator is:

DILON HOWELL  
335 NW 192 STREET

MIAMI GARDENS, FL 33169

Incorporator Signature: DILON HOWELL

### **Article VII**

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

Title: P  
DILON HOWELL  
335 NW 192 STREET  
MIAMI GARDENS, FL. 33169 US

Title: VP  
JOHN CONNOR  
1921 187 STREET  
MIAMI GARDENS, FL. 33056 US

Title: VP  
MARLEE M EBANKS  
335 NW 192 STREET  
MIAMI GARDENS, FL. 33169 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2007