

**Electronic Articles of Incorporation
For**

P07000125003
FILED
November 19, 2007
Sec. Of State
clewis

LAZY DOG SURF SHOP 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:

LAZY DOG SURF SHOP INC.

Article II

The principal place of business address:

3203 EAGLE AVENUE
KEY WEST, FL. 33040

The mailing address of the corporation is:

3203 EAGLE AVENUE
KEY WEST, FL. 33040

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:

CHRISTIAN M ZUELCH
937 FLEMING STREET
KEY WEST, FL. 33040

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

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Registered Agent Signature: CHRISTIAN M ZUELCH

Article VI

The name and address of the incorporator is:

CHRISTIAN M ZUELCH
937 FLEMING STREET

KEY WEST, FL 33040

Incorporator Signature: CHRISTIAN M ZUELCH

Article VII

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

Title: P
MICHAEL D BURGE JR.
3203 EAGLE AVENUE
KEY WEST, FL. 33040

Title: VP
ELIZABETH R MAGLIONE
3203 EAGLE AVENUE
KEY WEST, FL. 33040

Title: S
MICHAEL D BURGE JR.
3203 EAGLE AVENUE
KEY WEST, FL. 33040

Title: T
ELIZABETH R MAGLIONE
3203 EAGLE AVENUE
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

11/18/2007