

**Electronic Articles of Incorporation
For**

P08000046504
FILED
May 08, 2008
Sec. Of State
jshivers

LUCKY DOG APPAREL COMPANY

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:

LUCKY DOG APPAREL COMPANY

Article II

The principal place of business address:

14780 SW 136 STREET
MIAMI, FL. US 33196

The mailing address of the corporation is:

14780 SW 136 STREET
MIAMI, FL. US 33196

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:

5000

Article V

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

ALBERTO G PULLES
14780 SW 136 STREET
MIAMI, FL. 33196

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

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Registered Agent Signature: ALBERTO G PULLES

Article VI

The name and address of the incorporator is:

MICHAEL E SANTANA
14780 SW 136 STREET

MIAMI, FL 33196

Incorporator Signature: MICHAEL E SANTANA

Article VII

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

Title: PT
ALBERTO G PULLES
14780 SW 136 STREET
MIAMI, FL. 33196 US

Title: VPS
MICHAEL E SANTANA
14780 SW 136 STREET
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

05/05/2008