

**Electronic Articles of Incorporation
For**

P08000069162
FILED
July 22, 2008
Sec. Of State
tburch

DOG BATH & BEYOND 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:

DOG BATH & BEYOND INC.

Article II

The principal place of business address:

2660 BIRD AVENUE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2660 BIRD AVENUE
COCONUT GROVE, FL. 33133

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:

1,000

Article V

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

MARIANA P GUERRA
2660 BIRD AVENUE
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: MARIANA GUERRA

Article VI

The name and address of the incorporator is:

MARIANA P. GUERRA
2660 BIRD AVENUE

COCONUT GROVE, FLORIDA 33133

Incorporator Signature: MARIANA GUERRA

Article VII

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

Title: P,S
MARIANA P GUERRA
2660 BIRD AVENUE
COCONUT GROVE, FL. 33133

Title: VP,T
PATRICIA MADUENO
425 GRAPETREE DRIVE # 203
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

07/22/2008