

**Electronic Articles of Incorporation
For**

**P08000108583
FILED
December 16, 2008
Sec. Of State
wcunningham**

BEACH DOG DESIGN 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:

BEACH DOG DESIGN INC

Article II

The principal place of business address:

119S 3RD ST
LANTANA, FL. US 33462

The mailing address of the corporation is:

119S 3RD ST
LANTANA, FL. US 33462

Article III

The purpose for which this corporation is organized is:

MAKE DOG AND CAT SUPPLIES, COLLARS, LEASHES, HARNESES,
BEDS, CLOTHING, TOYS AND PET CARRIERS

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:

KIMBERLY A CASE
658 NE 6TH COURT
I
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: KIMBERLY A CASE

Article VI

The name and address of the incorporator is:

KIMBERLY A CASE
658 NE 6TH COURT
I
BOYNTON BEACH, FL 33435

Incorporator Signature: KIMBERLY A CASE

Article VII

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

Title: P
KIMBERLY A CASE
658 NE 6TH COURT APT I
BOYNTON BEACH, FL. 33435 US

Title: VP
KIMBERLY A CASE
658 NE 6TH COURT APT I
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

12/11/2008