

**Electronic Articles of Incorporation
For**

P09000008835
FILED
January 29, 2009
Sec. Of State
epeterson

GUARD DOG PET WASH 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:

GUARD DOG PET WASH INC

Article II

The principal place of business address:

2192 GEORGE WYTHE RD
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

2192 GEORGE WYTHE RD
ORANGE PARK, FL. US 32073

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:

JAMES A CARBONELL
2192 GEORGE WYTHE RD
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: JAMES A CARBONELL

Article VI

The name and address of the incorporator is:

JAMES A CARBONELL
2192 GEORGE WYTHE RD

ORANGE PARK, FL 32073

Incorporator Signature: JAMES A CARBONELL

Article VII

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

Title: CEO
JAMES A CARBONELL
2192 GEORGE WYTHE RD
ORANGE PARK, FL. 32073 US

Title: CFO
GONZALO HERRERA
2192 GEORGE WYTHE RD
ORANGE PARK, FL. 32073 US

Title: SEC
ISRAEL SOTO-MOLINA
2192 GEORGE WYTHE RD
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

01/28/2009