

**Electronic Articles of Incorporation
For**

P09000045105
FILED
May 21, 2009
Sec. Of State
mdickey

ST. JOHNS SUPER DOGS 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:

ST. JOHNS SUPER DOGS INC.

Article II

The principal place of business address:

310 RIVER ST.
PALATKA, FL. 32177

The mailing address of the corporation is:

P.O. BOX 375
PALATKA, FL. 32178

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

Article V

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

ANGELA M DILLARD
1514 HIGH ST.
PALATKA, FL. 32177

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

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Registered Agent Signature: ANGELA M. DILLARD

Article VI

The name and address of the incorporator is:

ANGELA M DILLARD
1514 HIGH ST.

PALATKA, FL. 32177

Incorporator Signature: ANGELA M. DILLARD

Article VII

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

Title: P
ANGELA M DILLARD
1514 HIGH ST.
PALATKA, FL. 32177

Title: VP
WILLIAM F DILLARD
1514 HIGH ST.
PALATKA, FL. 32177

Article VIII

The effective date for this corporation shall be:

05/20/2009