

**Electronic Articles of Incorporation
For**

P09000050562
FILED
June 10, 2009
Sec. Of State
jshivers

LUCKY DOG THRIFT STORE & COLLECTIBLES CORNER, 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:

LUCKY DOG THRIFT STORE & COLLECTIBLES CORNER, INC.

Article II

The principal place of business address:

4135 HENDERSON BLVD
TAMPA, FL. US 33629

The mailing address of the corporation is:

4316 S COOLIDGE AVE
TAMPA, FL. US 33611

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:

100

Article V

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

EARL M AYERS JR
4316 S COOLIDGE AVE
TAMPA, FL. 33611

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

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Registered Agent Signature: EARL M. AYERS JR

Article VI

The name and address of the incorporator is:

EARL M. AYERS JR
4316 S COOLIDGE AVE

TAMPA FL 33611

Incorporator Signature: EARL M. AYERS JR

Article VII

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

Title: P
EARL M AYERS JR
4316 S COOLIDGE AVE
TAMPA, FL. 33611 US

Title: VP
ANTONY P BECKER
6723 ENGLEWOOD AVE S
TAMPA, FL. 33611 US

Title: SEC
DONNA M AYERS
4316 S COOLIDGE AVE
TAMPA, FL. 33611 US

Article VIII

The effective date for this corporation shall be:

07/01/2009