

**Electronic Articles of Incorporation
For**

P09000093355
FILED
November 12, 2009
Sec. Of State
vingram

BIG CITY DOGS II, 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:

BIG CITY DOGS II, INC.

Article II

The principal place of business address:

2451 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33325

The mailing address of the corporation is:

2451 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33325

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:

MARK KING
4367 N FEDERAL HIGHWAY
STE 200
FORT LAUDERDALE, FL. 33308

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

P09000093355
FILED
November 12, 2009
Sec. Of State
vingram

Registered Agent Signature: MARK KING

Article VI

The name and address of the incorporator is:

DORIT LEVY
3213 SW 51 STREET

HOLLYWOOD, FLORIDA 33312

Incorporator Signature: DORIT LEVY

Article VII

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

Title: P
DORIT LEVY
3213 SW 51 STREET
HOLLYWOOD, FL. 33312 US