

**Electronic Articles of Incorporation
For**

P10000003186
FILED
January 11, 2010
Sec. Of State
wcunningham

BIG DOG'S CONSTRUCTION USA, 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 DOG'S CONSTRUCTION USA, INC.

Article II

The principal place of business address:

2484 PORTOBELLA PLACE
CANTONMENT, FL. 32533

The mailing address of the corporation is:

110 LEGACY RIDGE WEST
SPRINGVILLE, AL. 35146

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:

STEPHANIE A PAZZANI
2484 PORTOBELLA PLACE
CANTONMENT, FL. 32533

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

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Registered Agent Signature: STEPHANIE A PAZZANI

Article VI

The name and address of the incorporator is:

STEPHANIE A PAZZANI
2484 PORTOBELLA PLACE

CANTONMENT, FL 32533

Incorporator Signature: STEPHANIE A PAZZANI

Article VII

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

Title: P
HENRY R PAZZANI
2484 PORTOBELLA PLACE
CANTONMENT, FL. 32533

Title: VP
KENNETH HOAG
2484 PORTOBELLA PLACE
CANTONMENT, FL. 32533

Title: SEC
STEPHANIE A PAZZANI
2484 PORTOBELLA PLACE
CANTONMENT, FL. 32533

Article VIII

The effective date for this corporation shall be:

01/11/2010