

**Electronic Articles of Incorporation
For**

P10000025585
FILED
March 23, 2010
Sec. Of State
jshivers

LUCKY DOG 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:

LUCKY DOG USA, INC.

Article II

The principal place of business address:

1734 CREIGHTON RD
PENSACOLA, FL. 32504

The mailing address of the corporation is:

1734 CREIGHTON RD
PENSACOLA, FL. 32504

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:

RHONDA G LOWE
1734 CREIGHTON RD
PENSACOLA, FL. 32504

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

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Registered Agent Signature: RHONDA LOWE

Article VI

The name and address of the incorporator is:

RHONDA LOWE
1734 CREIGHTON RD

PENSACOLA FL 32504

Incorporator Signature: RHONDA LOWE

Article VII

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

Title: P
RHONDA G LOWE
1734 CREIGHTON RD
PENSACOLA, FL. 32504

Title: VP
JOHN C LOWE
1734 CREIGHTON RD
PENSACOLA, FL. 32504

Article VIII

The effective date for this corporation shall be:

03/22/2010