

**Electronic Articles of Incorporation
For**

P11000108468
FILED
December 27, 2011
Sec. Of State
dcushing

LAZY DOG ICED TEA, 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:

LAZY DOG ICED TEA, INC.

Article II

The principal place of business address:

6422-C HARNEY ROAD
TAMPA, FL. 33610

The mailing address of the corporation is:

4421 W. ESTRELLA ST.
TAMPA, FL. 33629

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:

1000

Article V

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

PICCOLO SWAMY
4421 W. ESTRELLA ST.
TAMPA, FL. 33629

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

Registered Agent Signature: PICCOLO SWAMY

Article VI

The name and address of the incorporator is:

PICCOLO SWAMY
4421 W. ESTRELLA ST.

TAMPA, FL 33629

Electronic Signature of Incorporator: PICCOLO SWAMY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PICCOLO SWAMY
4421 W. ESTRELLA ST.
TAMPA, FL. 33629

Title: VP
SAUNAM BHATTACHARJEE
4152 MERIDIAN STREET, SUITE 105-1
BELLINGHAM, WA. 98226

Article VIII

The effective date for this corporation shall be:

01/01/2012